

First Unitarian Church of Philadelphia

Board of Trustees Meeting

September 17, 2019

Attendees: Anne Slater, DebbySchultz, Rebecca Ortenberg, Annemarie Vaeni, Rev Abbey Tennis, Matthew Schreck, Stephen Oliver, Eliza Hammer, Scott McCarthy

Absent: Dolly Ferver

Consent Agenda

The Board reviewed and approved the June Meeting Minutes and Business report. We acknowledged an overage of the 2018-2019 programs budget. We did not vote on a Minister's Report as none was provided. The board and ministerial team are still determining the best format and process for Ministerial Reports given the new staffing structure.

Finance and Projects Update

There were no notable changes to report on the Restricted Contributions Report. Two motions were voted on and approved:

- Restrict \$12,338 of the FY 2019 Surplus to be used for capital projects
- Approve a Policy exception for the Appendix A.II.C.1 requirement of allocating "... not less than 50% of the surplus to the Contingency Fund if is is not fully funded ... "

Board Appointments

Concept Plan Steering Committee

The board reviewed and unanimously appointed Rev. Abbey Tennis, Nic Tanaglia, Carol Orme-Johnson, Matt Schneck, and Zinat Yusufzai to be members of the Concept Plan Steering Committee.

Committee on Shared Ministry Appointments

Laura Gibson, Kate Ureneck, have been appointed to COSM by the board.

Friends of 2125 Board Appointments

The board unanimously voted to appoint Joe Elliot to the board of the Friends of 2125