

**First Unitarian Church of Philadelphia Board of Trustees
Agenda for October Meeting
October 18, 2018. 6:30 PM**

Red items require a vote

Blue items are discussion-only

- I. Check in and chalice lighting (10 minutes)
- II. Review agenda (5 minutes)
- III. **Consent Agenda (10 minutes)**
 - A. **September board meeting minutes.**
 - B. **May Congregational Meeting Minutes**
 - C. **Business report**
 - D. **Minister's report: September and October**
- IV. Miscellaneous business (15 minutes)
 - A. Board responsibilities sign-up
 - B. Potential community minister
 - C. Scheduling anti-racism training
- V. Review of board working groups (40 minutes)
In preparation please review the provided documents about working groups and section III.B.6 and skim appendix B, C, and D of the policy manual
- VI. Mission and Vision Team/vision goals update (15 minutes)
- VII. Social justice activity (20 minutes)
- VIII. Check out (5 minutes)