First Unitarian Church of Philadelphia Board of Trustees  
Agenda for November Meeting  
November 15, 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. Business Report  
   C. Minister’s report

IV. Introducing Alison Cornish (15 minutes)  
   A. Ahead of time please read the draft agreement and draft addition to the policy manual

V. Updates (15 minutes)  
   A. Next steps for working group discussion  
   B. Mission and Vision team update

VI. Discussion of internal board processes and process observation (60 minutes)  
   A. Focus, timeliness, efficiency, quality of discussion (20 minutes)  
   B. Transformation towards anti-oppression (30 minutes)  
   C. Learning for the future (10 minutes)

VII. Check out (5 minutes)