

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, October 24, 2017

AGENDA *** Subject to Change ***

6:00 PM Opening Reading, Centering (Andy)

6:05 PM Time for Congregants/Check-In

6:15 PM Consent Agenda

- Approve minutes from September 19, 2017

6:20 PM Leadership Development Committee Report

6:30 PM X-Team & Financial Reports

7:00 PM Executive Limitation Reports

- Asset Protection (EL-4A)

7:15 PM Emeritus Status for Rev. Roger

7:20 PM 5-Year Plan Touch Base

7:30 PM Bylaws vs. Policy Review

7:40 PM Nov. 4 Board Retreat

7:50 PM Other Business

7:55 PM Process Monitoring (Andy)

8:00 PM Adjourn

Governing Board meetings are open to everyone within our beloved community.

If you would like to speak to a particular item on the agenda (or any other issue), we invite you to join us for the "Time for Congregants" at the start of the meeting.

You may also contact the Governing Board via email: fvuufboard@fvuuf.org