

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, April 17, 2018

AGENDA *** Subject to Change ***

- 6:00 PM Opening Reading, Centering (Terry)
- 6:05 PM Time for Congregants/Check-In (All)
- 6:15 PM Consent Agenda (Sam)
- Approve minutes from March 20, 2018
- 6:20 PM Nominating Update (Sam)
- 6:25 PM Endowment Distribution Update (Theresa)
- 6:35 PM X-Team & Executive Limitation Reports (Rev. Christina)
- EL-2C: Compensation and Benefits
 - EL-3A: Financial Planning and Budgeting
- 7:25 PM Financial Reports (Phyllis)
- 8:05 PM Ends Statements (Sam)
- 8:25 PM Annual Meeting Planning (Sam)
- 8:35 PM Other Business (All)
- 8:40 PM Process Monitoring (Terry)
- 8:45 PM Adjourn (All)

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