

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, May 15, 2018

AGENDA *** Subject to Change ***

- 6:00 PM Opening Reading, Centering (Elizabeth)
- 6:05 PM Time for Congregants/Check-In (All)
- 6:15 PM Consent Agenda (Sam)
 - Approve minutes from April 17, 2018
- 6:20 PM Planned Giving Committee Report (Tim Watson)
- 6:35 PM Leadership Development Committee Report (Brian Piasecki)
- 7:15 PM X-Team & Executive Limitation Reports (Rev. Christina)
- 8:00 PM Financial Report (Phyllis)
- 8:20 PM 2018-19 Budget Update (Phyllis)
- 8:50 PM 2018-19 Endowment Distribution (Theresa)
- 9:05 PM Annual Meeting Assignments (Sam)
- 9:15 PM Wisconsin UU State Advocacy Network (Rev. Christina)
- 9:20 PM Other Business (All)
- 9:25 PM Process Monitoring (Elizabeth)
- 9:30 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