

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Tuesday, June 26, 2018

AGENDA      *\*\* Subject to Change \*\**

- 6:00 PM      Opening Reading, Centering (Bradley)
- 6:05 PM      Time for Congregants/Check-In (All)
- 6:15 PM      Consent Agenda (Sam)
- Approve minutes from May 15, 2018
  - Approve minutes from 2018 Annual Meeting
- 6:20 PM      Audit Committee Report (Liz Prior)
- 6:30 PM      X-Team & Executive Limitation Reports (Rev. Christina)
- EL-2A: Treatment of Congregants
  - EL-3C: Contract Activities
- 7:15 PM      Financial Report (Phyllis)
- 7:45 PM      Minister Housing Allowance (Rev. Christina)
- 7:50 PM      Annual Meeting Recap (Sam)
- 8:00 PM      X-Team Annual Review (Sam)
- 8:20 PM      Board Self-Evaluation (Bradley)
- 8:40 PM      Staff Appreciation Day (Sam)
- 8:50 PM      Other Business (All)
- 8:55 PM      Process Monitoring (Bradley)
- 9:00 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](mailto:fvuufboard@fvuuf.org)*