

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, August 21, 2018

AGENDA *** Subject to Change ***

- 6:00 PM Opening Reading, Centering (Dan)
- 6:05 PM Time for Congregants/Check-In (All)
- 6:15 PM Consent Agenda (Sam)
- Approve minutes from June 26, 2018
- 6:20 PM Planned Giving Committee Report (Tim Watson)
- 6:35 PM X-Team & Executive Limitation Reports (Rev. Christina)
- EL-4A: Asset Protection
 - EL-4B: Asset Utilization
- 7:20 PM Financial Report (Phyllis)
- 2017-18 Financial Review
- 7:50 PM Board Background Check Policy (Sam)
- 8:05 PM Other Business (All)
- 8:10 PM Process Monitoring (Dan)
- 8:15 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