

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Tuesday, October 16, 2018

AGENDA

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

- 6:00 PM      Opening Reading, Centering (Lisa)
- 6:05 PM      Time for Congregants/Check-In (All)
- 6:15 PM      Leadership Development Committee Report (Anne Powling)
- 6:30 PM      Centering: Rev. Darrick Jackson, Essay & Response (Rev. Christina)
- 7:00 PM      Board Covenant (Linda & Lisa)
- 7:15 PM      X-Team & Executive Limitation Reports (Rev. Christina)
- EL-6A: Code of Conduct
- 7:45 PM      Financial Report (Phyllis)
- 8:05 PM      Monitoring Retreat Review (Sam)
- 8:15 PM      2018-19 Board Work Groups (Sam)
- Congregational Survey Team (3-4 people)
  - Monitoring Plan Team (2-3 people)
  - Policy Review Team (2-3 people)
- 8:25 PM      Consent Agenda (Sam)
- Approve minutes from September 18, 2018
- 8:30 PM      Other Business (All)
- 8:40 PM      Process Monitoring (Lisa)
- 8:45 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)*