

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Tuesday, January 15, 2019

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

- 6:00 PM      Opening Reading (Bradley)
- 6:05 PM      Time for Congregants/Check-In (All)
- 6:15 PM      Leadership Development Committee Report (Anne Powling)
- 6:30 PM      Centering: Rev. Mishra Mizretti & Response (Rev. Christina)
- 7:00 PM      X-Team & Executive Limitation Reports (X-Team)
- EL-3B: Financial Condition and Activities
- 7:30 PM      Financial Report (Phyllis)
- 7:55 PM      2019 Stewardship Update (Lisa)
- 8:10 PM      Board Work Group Reports (All)
- 8:40 PM      Consent Agenda (Sam)
- Approve minutes from December 18, 2018
- 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)*