

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, April 16, 2019

AGENDA *** Subject to Change ***

- 6:00 PM Opening Reading, Covenant (Bradley)
- 6:05 PM Time for Congregants/Check-In (All)
- 6:15 PM Centering: Rev. Peter Morales & Response (Rev. Christina)
- 6:45 PM X-Team & Executive Limitation Reports (X-Team)
- EL-2C: Compensation and Benefits
 - EL-3A: Planning and Budgeting
- 7:25 PM Financial Report (Phyllis)
- 7:45 PM Stewardship Update (Lisa)
- 7:50 PM Annual Meeting Preparation (Sam & Bradley)
- 8:00 PM Proposed Bylaw Changes (Policy Team)
- 8:25 PM Congregational Survey Review (Survey Team)
- 8:45 PM Consent Agenda (Sam)
- Approve minutes from March 19, 2019
- 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