

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, March 17, 2020

- AGENDA *** Subject to Change ***
- 6:00 PM Opening Reading, [Covenant and Process Monitoring](#) (Todd)
- 6:05 PM Time for Congregants/Check-In (All)
- 6:20 PM Audit Committee Report (Liz/Theresa)
- 6:25 PM X-Team Report (X-Team)
- End 6 ([survey results](#))
 - EL-6C: Continuous Operation
 - EL-6D: Removal and Replacement
 - Interpretation of End 7 & Plan for Metrics
- 6:55 PM Financial Report (Phyllis)
- 7:00 PM Characteristics & Antidotes of White Supremacy Culture (Rev. Christina)
- [Individualism](#)
- 7:15 PM BREAK
- 7:20 PM Board Budget Request
- 7:45 PM Annual Meeting Agenda and Timeline
- 8:10 PM Policy Review (Theresa, Jenny)
- [EL-2C and EL-4A](#)
 - Approve [Ends](#) Policy
- 8:30 PM Approve PGC [Endowment Policy Proposal](#) (Sam)
- 8:40 PM Approve minutes from February 18, 2020 (Terry)
- 8:45 PM Other Business (All)
- 8:50 PM Process Monitoring (Todd)
- 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