

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Tuesday, October 19, 2021

This meeting will be conducted as a Hybrid. Any who can are welcome to the Fellowship. The Meeting Owl camera will be set up for those who prefer to participate from home.

Join Zoom Meeting:

<https://zoom.us/j/95975066404?pwd=ekZsYTBEczdqZDQ2dXc0cWtzU1d2QT09>

Meeting ID: 959 7506 6404

Password: GB

+13126266799

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

- 6:00 PM      Opening Reading, [Covenant and Process Monitoring](#) (Lisa)
- 6:05 PM      Time for Congregants/Check-In (All)
- 6:20 PM      Committee Report - Leadership Development (Justin Fisher)
- 6:30 PM      Review updated Financial Policies & Procedures (Phyllis and Eric Riggers)
- 6:50 PM      X-Team Report (Rev. Christina)
  - End #2
  - EL 3D
- 7:10 PM      BREAK
- 7:15 PM      Financial Reports (Phyllis)
  - August
  - September
- 7:30 PM      Anti-Racism Learning (Rev. Christina)
- 7:50 PM      Update from Assistant/ Associate Minister Transition Team (Sam)
- 8:05 PM      Board Policy Revisions (Jeff)
- 8:15 PM      Approve September 2021 Minutes (Lisa) [September 21 2021 Minutes](#)
- 8:20 PM      Other Business (All)
- 8:25 PM      Process Monitoring (Lisa)
- 8:30 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)*