

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, January 18, 2022

Join Zoom Meeting (Zoom only)

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

Meeting ID: 959 7506 6404

Password: GB

+1 312-626-6799

AGENDA

*** Subject to Change ***

- 6:00 PM Opening Reading, [Covenant and Process Monitoring](#) (Marie)
- 6:05 PM Time for Congregants/ Check-In (All)
- 6:25 PM Committee Report - Leadership Development (Justin Fischer)
- Board Member recruitment
- 6:35 PM X-Team Report (Rev. Christina)
- End #1
 - EL 6A Code of Conduct
- 7:00 PM Break
- 7:05 PM Financial Report (Phyllis)
- December 2021 Financials
- 7:15 PM Board Stewardship Commitments (Rev. Christina/Phyllis)
- 7:25 PM Budget Request for Board Development (Rev. Christina/Phyllis)
- 7:35 PM Approve December 2021 Minutes (Lisa)
- 7:40 PM Other Business (All)
- Staffing
- 8:00 PM Process Monitoring (Marie)
- 8:05 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