

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Tuesday, June 21, 2022

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 (Bradley)
- 6:05 PM Time for Congregants/Check-In (All)
- 6:20 PM Committee Report: Audit (Patrick)
- 6:30 PM X-Team Report (Minister Ali)
- 6:45 PM Financial Report (Phyllis)
- Request to accrue expenses incurred in June, but paid in July on June financials (typically these expenses are credit card charges and other maintenance and annual inspection charges that take place in June)
  - Resolution to name new authorized signers as of July 1 (based on leadership change)
- 7:00 PM ***BREAK***
- 7:05 PM Annual Meeting Retrospective (Jeff)
- Review draft annual meeting minutes
- 7:15 PM Anti-Racism Learning – The Racial Healing Handbook (Beth)
- 7:45 PM Approve May Minutes (Lisa)
- 7:50 PM Board Self-Evaluation (Bradley)
- 8:00 PM X-Team Annual Review (Jeff)
- 8:15 PM Other Business (All)
- Schedule August GB Retreat
- 8:25 PM Process Monitoring (Bradley)
- 8:35 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)