

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Wednesday, September 21, 2022

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 (Theresa)
- 6:05 PM Time for Congregants/ Check-In (All)
- 6:20 PM Audit Committee Report (Patrick)
- 6:30 PM X-Team Report (Rev. Christina)
 - Annual Plan for Ends
 - “Re-start Weekend” supported by regional UUA staff (Sept 29- Oct 2)
 - Final schedule of Open Meetings
- 6:45 PM Financial Report (Phyllis)
 - July 2022 Financials
 - August 2022 Financials
 - Fund Use Requests
 - Ali’s Ordination
 - Parking Lot Sealcoating/Striping
- 7:00 PM BREAK
- 7:15 PM Bylaw Review (Dana) - create a sub-team to return in later months
- 7:35 PM Review Sanctuary Procedure (Rev. Christina)
- 7:40 PM Anti-Racism Learning (Rev. Christina)
 - Excerpts from [Mistakes and Miracles](#) as case-studies
- 8:00 PM Approve August 2022 Minutes (Marie)
- 8:05 PM Other Business (All)
 - Mission & Vision Follow-up/Passing the Torch
 - X-Team Membership & Limitations

- Follow-Up 'Action Items' from the Executive Session (determine if we need to move to Executive Session and/or if Action Items are within scope of the Board)

8:20 PM Process Monitoring (Theresa)

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