

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Wednesday, November 16, 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 (Pat) (Beth to monitor #3)
- 6:05 PM Time for Congregants / Check-In (All)
- 6:20 PM Mission-Vision Work and Executive Summary (Beth)
- Discussion of Scheduling Ends & Limitations Work (Dana & Rev. Christina)
 - Proposed EL - 6B (Greg)
 - Follow-up Discussion from 11/7/22 Meeting
- 6:50 PM X-Team Report (Rev. Christina)
- End 3 Review
 - EL 2A Treatment of Congregants
- 7:00 PM BREAK
- 7:05 PM Financial Report (Phyllis)
- October 2022 Financials
 - Approve Housing Allowances
- 7:15 PM Anti-Racism Learning (Rev. Hannah)
- Excerpts from [Mistakes and Miracles](#) as case-studies
- 7:45 PM Committee Report: Human Resources (Marti)
- 8:05 PM Approve October 2022 Minutes (Marie)
- 8:10 PM Other Business (All)
- Board Engagement Idea (Table in Hall) (Marti)
- 8:20 PM Process Monitoring (Pat)
- 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