

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Wednesday, March 15, 2023

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 (Marti)
- EDI Monitor (Pat)
- 6:05 PM Time for Congregants
- 6:10 PM Approve February 15, 2023 Meeting Minutes (Marie)
- 6:25 PM Committee Report: Audit (Pat)
- 6:35 PM Mission-Vision version 3.0 (Beth, Theresa & Greg)
- 7:35 PM Break
- 7:40 PM X-Team Report (Rev. Christina)
- No more Ends! No more Limitations, so to speak!
- 7:55 PM Financial Report (Phyllis)
- February Financials
- 8:10 PM Strategic Plan Follow-up (Dana)
- 8:20 PM Other Business (All)
- Meeting Day for 2023-2024?
- 8:25 PM Process/Diversity Monitoring (Theresa/Marti)
- 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