

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, February 20, 2024

This meeting will be conducted hybrid. Any who can are welcome to the Fellowship. The Meeting Owl 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

6:00 PM Opening Reading, Covenant and Process Monitoring (Brian, EDI = Erin)

6:10 PM Time for Congregants/ Check-In (All)

CONSENT AGENDA *** Subject to Change ***

6:15 PM Approve January 2023 Minutes (Erin)

X-Team Report (Rev. Hannah)

Financial Report (Phyllis)

- December 2023
 - 2023-2024 Qtrly Operational Fund Expenditures-Dec 2023
- January 2024

AGENDA

6:25 PM Fiscal Considerations/Discussion

- Annual Endowment Distribution
- Undesignated Gift Received
- Staffing and Budget (Executive Session Recommended)

6:55 PM Rev. Christina's Return from Sabbatical

7:15 PM Break

7:20 PM Committee Report: Human Resources (Marti)

7:35 PM Congregational Survey - Follow-up including Brian's Brainstorming

7:50 PM FVUUF Spiritual Leadership Question(s) - *How will you help the FVUUF congregation grow during your tenure on the Board? What aspects would you like to grow and what will the steps be?*

8:20 PM Process Monitoring (Brain, EDI= Erin)

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