

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, April 16, 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
- Process Monitor/ Covenant/ Reading = Marti // EDI Monitor = Pat
- 6:10 PM Time for Congregants/ Check-In (All)

CONSENT AGENDA *** Subject to Change ***

- 6:15 PM Approve March 2024 Minutes (Erin)
- X-Team Report_(Rev. Christina)
- Financial Report (Phyllis)
- Q3 2023-2024 Operational Fund Expenditures

AGENDA

- 6:30 PM Committee Report: Leadership Development (Karen Iverson-Riggers)
- 6:40 PM Board Ideas for the Greater Fellowship (Marti/ Dana)
- Discussion: “Are We There Yet?” sessions and Longtimers Dinner
- 7:00 PM Assistant Minister Commitment & Follow-up from Open Meeting (All)
- 7:20 PM Break
- 7:30 PM Governance:
- Bylaws Revisions_(Dana)
 - Executive Team’s Governance and Policies (Pat et al.)
 - ❖ DRAFT VERSION for review
 - ❖ (Original Version)
 - Perpetual Calendar Updates (Board)
 - Board’s Work Tasks & Strategic Plan (Updates and Next Steps) (Board)
 - Ends & Executive Limitations - Ancillaries (Pat)
 - Strategic Plan Subcommittee or Annual Retreat and ongoing?
- 8:00 PM Annual meeting preparation

8:25 PM Process Monitoring (see schedule here) (Process = Marti/ EDI = 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