

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, August 22, 2024

This meeting will be conducted hybrid. Any who can attend in-person are welcome to the Fellowship. The Meeting Owl will be set up for those who prefer to participate from home.

Join Zoom Meeting: Meeting ID: 959 7506 6404 Password: GB 312-626-6799
<https://zoom.us/j/95975066404?pwd=ekZsYTBEczdqZDQ2dXc0cWtzU1d2QT09>

6:00 PM Opening Reading, Covenant and Process Monitoring
• Process Monitor/ Covenant/ Reading = Beth D

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

CONSENT AGENDA ** Subject to Change **

6:20 PM Approve June 2024 Minutes (Erin)
Approve any decisions made at the August Board Retreat (Dana)
• Covenant
• Governance - EL's
X-Team Report (Rev. Hannah)
Financial Report (Phyllis)
• June 2024 Financial Statements-Prior to YE AJE's
• Q4 2023-2024 Operational Funds Report
• Approve the addition of Grant Wainio to the Audit Committee

AGENDA

6:45 PM Board Self Evaluation and Board Evaluation of XTeam (Dana)
XTeam Self Evaluation and XTeam Evaluation of Board (Hannah)

7:00 PM Prior Year Financial Review (Phyllis)
• June 2023 Financial Statements - Final

7:15 PM Break

7:20 PM Monitoring Plan Format for 2024-2025 Strategic Plan- review (Hannah)

7:30 PM Follow Up from Retreat (Dana)
• Appoint Negotiating Team (Marti & Brian??)
• X-Team/Board Relationships Document

8:00 PM BIG Question: What does welcoming look like and mean for the Fellowship?
(Who doesn't feel welcomed and what can we do about it?)

8:25 PM Process Monitoring (see schedule here)

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