

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, January 23, 2025

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 = Marti

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

CONSENT AGENDA ** Subject to Change **

6:25 PM Approve November/December Meeting Minutes (Erin)
Combined X-Team & Board Report-includes XT Operational Report
Financial Report (Phyllis)
● November & December 2024 Financial Statements
● Q2 2024 Operational Funds Report

AGENDA

6:35 PM Committee Report: Leadership Development (Justin/Karen)
● Board Stewardship Commitments

6:45 PM Triennial Ministry Evaluation - Review & Process Discussion (Dana)
● Revised Evaluation

7:00 PM Financial Discussion Items
● X Team Proposed Request of Funds for Reserve Study (Phyllis)
● Review of Josh K (Solutions for Changemakers) Executive report - if available (Hannah)

7:20 PM Break

7:25PM GEM/Board Meeting Follow-Up, Take-away's, potential next steps (Dana & Participants)
● What did you learn?
● What strategies should we consider implementing?
● What more information or assistance is needed?
● What is our role as a Board and how do we work in tandem with the X-Team and GEM?

7:55 PM Assign Work

- Bylaw Review (Lead:?, Members:?)
- Strategic Plan 2025-2028 (Lead: Justin, Members: ?)
- Budget Request for Board Development [Ideas?] (All)
- Board Communication to Congregation (Dana)

8:05 BIG Question: Technical Fix vs. Adaptive Challenges - carried forward from December

8:25 PM Process Monitoring (Marti) (Future Monitors: 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