

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, March 27, 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=ekZsYTBECzdzdQZDQ2dXc0cWtzU1d2QT09>

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 February 2025 Minutes (Erin)
Combined X-Team & Board Report – includes XT Operational Report
Financial Report (Phyllis)

- February 2025 Financial Statements

AGENDA

6:35 PM Committee Report: Audit (Patrick)
2024-25 Q2 Board Report - Audit

6:45 PM Committee Report: GEM (Marti)

6:55 PM 2025-26 Strategic Planning Update (Justin)

7:00 PM Bylaw Review (Justin)

- Summary of Bylaw Changes
- Bylaw Draft

7:05 PM Annual X-Team/Board Evaluation Process (Justin/Rev. Christina)

7:15 PM Confirm May/June 2025 Meeting Dates (Justin)

7:20 PM Other Business

7:30 PM Break

7:35 PM **** EXECUTIVE SESSION ** X-Team and congregants excused ****

- Triennial Ministry Evaluation (Marti)

8:25 PM Process Monitoring (Beth D)

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