

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, April 24, 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 (Chris)

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

CONSENT AGENDA ** *Subject to Change* **

6:20 PM Approve March 2025 Minutes (Erin)
Combined X-Team & Board Report – includes XT Operational Report
Financial Report (Phyllis)

- March 2025 Financial Statements
- Q3 2024 Operational Funds Report

AGENDA

6:35 PM Committee Report: LDC (Justin)

6:50 PM 2025-26 Strategic Plan Review (Justin & Sam)

7:15 PM 2025 Annual Meeting Preparation

- 2025-26 Budget Proposal (Phyllis)
- Agenda and Letter (TBD)

8:00 PM Break

8:15 PM ** EXECUTIVE SESSION ** *Congregants excused* **

- Confidential Fellowship Matter (X-Team)
- X-Team Self-Evaluation and X-Team Evaluation of Board (Rev. Hannah)

8:35 PM ** EXECUTIVE SESSION ** *X-Team excused* **

- Board Self-Evaluation and Board Evaluation of X-Team (Pat)

8:55 PM Process Monitoring (Chris)

9:00 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