

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Thursday, May 15, 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 (Justin)

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

CONSENT AGENDA \*\* *Subject to Change* \*\*

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

- April 2025 Financial Statements

AGENDA

6:35 PM Committee Report: Human Resources (Marti)

6:50 PM 2025 Annual Meeting Preparation (All) \*\* *10 minute break built-in* \*\*

- 2025-26 Budget Proposal
- 2025 Agenda and Letter (Draft)
- 2025 Annual Report
- Board Roles/Assignments
  - Assign Parliamentarian
- Annual Meeting Script

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

- Board Evaluation of X-Team and Board Self-Evaluation

8:35 PM 2025-26 Strategic Plan (Sam)

8:55 PM Process Monitoring (Justin)

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](mailto:fvuufboard@fvuuf.org)*