

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, June 19, 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 (Sam)

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

CONSENT AGENDA ** Subject to Change **

6:20 PM Approve May 2025 Minutes (Erin)
Combined X-Team & Board Report – includes XT Operational Report
2024-25 Capstone Report
Financial Report (Phyllis) – May 2025 Financial Statements

AGENDA

6:35 PM Committee Report: Audit (Patrick)
• 2024-25 Q3 Audit Report

6:45 PM Committee Report: GEM (Marti)

6:55 PM 2025 Annual Meeting Retrospective (Sam)
• 2025 Annual Meeting Results
• 2025 Annual Meeting Minutes Draft
• 2025 Annual Meeting Reflection (Board)

7:10 PM Annual Financial Requests (Phyllis)
• Request to accrue expenses incurred in June, but paid in July, on June financials (*typically these expenses are credit card charges and other maintenance and annual inspection charges that take place in June*)
• Resolution to name new authorized signers as of July 1, 2025

7:15 PM Financial Discussion Items (Phyllis)
• Line of Credit
• Mortgage Refinance

- 7:35 PM BREAK
- 7:45 PM 2024-25 Strategic Plan Reflection (Sam & Justin)
- 8:10 PM 2025-26 Board Planning (Justin)
- Annual Board Retreat – Identify dates and organizers
 - August 2024 Board Retreat (*for reference*)
 - Meeting Dates – Choose monthly cadence (*e.g. Fourth Thursday*)
- 8:25 PM **** EXECUTIVE SESSION **** *X-Team, congregants and guests excused ***
- Triennial Ministry Evaluation (Marti)
- 8:55 PM Process Monitoring (Sam)
- 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