

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, February 19, 2026

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 January 2026 Minutes (Erin)
Combined X-Team & Board Strategic Plan Tracking
XT Operational Report & Dashboard
Financial Report (Phyllis)

- January 2026 Financial Statements
- Endowment Distribution Calculation – 12.31.2025

AGENDA

6:30 PM HR Committee Report (Marti)

- Gift/ celebration
- Exit interviews

6:50 PM Immigration Mutual Aid Fund (Rev. Hannah)

- Open bank account

7:05 PM Budget/funding for campaign (Beth D./Rev. Hannah)

7:20 PM Building Maintenance Contract (Rev. Hannah)

7:35 PM Break

7:45 PM Strategic Plan Subcommittee (Justin)

- Note regarding the [RE Task Force report](#) (Christina)

7:55 PM Big Question (Justin)

- 6. How do we use our voice to counter the far rights message?

8:15 PM Process Monitoring (Chris)

8:20 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