

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Thursday, May 21, 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: 985 7825 9293 Password: GB 312-626-6799  
<https://uuma.zoom.us/j/98578259293?pwd=Ps6YMvQvIFCNTrAdWUxaNtiJQ8mNbF.1>

6:00 PM Opening Reading, [Covenant and Process Monitoring](#)

- Process Monitor/ Covenant/ Reading (Beth B.)

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

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

6:20 PM [Approve April 2026 Minutes](#) (Erin)  
Combined X-Team & Board Strategic Plan Tracking  
XT Operational Report & Dashboard  
Board Report Cleanup 3.2025-3.2026 (membership cleanup: final)  
[April 2026 Financial Statements](#)

AGENDA

6:30 PM HR Committee Report (Marti)

6:45 PM Annual Budget Finalization

- [Budget Proposal](#) (Co-Ministry Team & Laura)
- Amend deficit goal in Strategic Plan

7:30 PM Break

7:40 PM Review Annual Reports

- 2026 Annual Report DRAFT (Canva)
- 2026 Governing Board Report DRAFT.docx

8:00 PM Annual Meeting Preparation

- Pre-meeting? - *Currently in letter as May 28, 6pm in-person or zoom*
- Board communication?
  - [Email to new members DRAFT.docx](#)
- Review materials and script

- [2026 Annual Meeting Letter & Agenda DRAFT.docx](#)
- 2026 Annual Meeting Script DRAFT.docx
- 2026 Annual Meeting Slides DRAFT.pptx
- Meet the Candidates (Christina)
- Communication plan re: mini-campaign and solar panels

8:30 PM Process Monitoring (Beth B.)

8:35 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)*