

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Thursday, September 17, 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=Ps6YMvQvIFCNTrAdWUxaNtiIQ8mNbF.1>

6:00 PM Opening Reading, Covenant and Process Monitoring

- Process Monitor/Covenant/Reading (Gary)

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

CONSENT AGENDA ** *Subject to Change* **

6:20 PM Approve August 2026 Minutes (Mark)
Combined X-Team & Board Strategic Plan Tracking (Rev. Christina)
XT Operational Report & Dashboard (Rev. Christina)
Financial Report (Beth D.)

- August balance sheet
- August income and expense

AGENDA

6:30 PM Audit Committee Report (Eric)

- 2025-26 Q4 Audit Board Report

6:45 PM Generosity Hub Report (Beth D.)

6:55 PM Affirm Covenant (Beth D.)

- Covenant and Process Monitoring

7:05 PM Staff Appreciation Planning (Justin)

- Staff Appreciation Ideas

7:20 PM Board Communication to the Congregation (Justin)

- Board Letter to Congregation IDEAS

7:35 PM Break

7:45 PM Update on Workload Rebalancing (Rev. Christina)

- 8:05 PM Big Question: What is our purpose? (Justin)
- 2026-2027 Big Questions
- 8:35 PM Process Monitoring (Gary)
- 8:40 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