Fox Valley Unitarian Universalist Fellowship

Governing Board Meeting

Thursday, November 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: 985 7825 9293 Password: GB 312-626-6799
https://uuma.zoom.us/j/98578259293?pwd=Ps6YMvQvlFCNTrAdWUxaNtiJQ8mNbF.1

6:00 PM Opening Reading, Covenant and Process Monitoring

- Process Monitor/Covenant/Reading (Adam)

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

CONSENT AGENDA ** *Subject to Change* **

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

- October balance sheet
- October income and expense

AGENDA

6:30 PM Human Resources Report (Chris)

6:45 PM Building Committee Report (Beth D.)

- Building Committee Report

7:00 PM December Holiday Social (Justin)

7:10 PM Policy Document Update and Discussion (Justin)

- Governance Process and Policies Rough Draft

7:30 PM Break

7:40 PM Hannah's Sabbatical Recap/Check In (Rev. Christina)

8:00 PM Congregational Response: AI (Rev. Christina & Justin)

8:15 PM Congregational Survey Brainstorm (Justin)

8:40 PM Process Monitoring (Adam)

8:45 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