

**Unitarian Universalist Church of Jacksonville
February 13, 2018**

AGENDA

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|--|-------------------------|
| I. Attendance/Quorum | |
| II. Call to Order | Mark Dickens, President |
| III. Opening Words | Mark Dickens |
| IV. Approval of Minutes – January 9, 2018 (pp 3-7) | John White |
| Retreat Minutes – January 27, 2018 (pp 8-11) | |
| V. Reports – | |
| A. President’s Report | Mark Dickens |
| B. Vice President’s Report | Penny Reid |
| C. Treasurer’s Report (also see Endowment fund info, pp 33-34) | Laura TaVoularis |
| D. Secretary’s Report | John White |
| – <i>See Task List Update</i> (page 13) | |
| E. Minister, DRE, Church Adm., Utilization Reports | Phillip Baber |
| – Water Village Update (p. 15) | |
| F. Board Reports – | |
| 1. Inreach | Christina Ramey |
| 2. Operations | David Keel |
| 3. Outreach | Laurie Mai |
| 4. Stewardship | Carolyn Fields |
| 5. East Nassau | Penny Reid |
| 6. HR Committee | |
| 7. Finance Committee | Tom Larson |
| 8. Mission Funding | Tom Larson |
| 9. Vision Task Force | Mark Dickens |
| VI. Old Business – | |
| A. New Policies (p. 12) | |
| B. Two (2) checklists need approval (pp 14-15) ¹ | John White |
| C. Rules of Order | John White |

1 1) Event Coordinating Checklist & 2) Project Coordinating Checklist

D. Capital Campaign

Laura TaVoularis

E. Communications Committee/Director Update

Personnel/HR Committee

F. Other

VII. New business

Zoom Conferencing package for Nonprofits

– Tech Committee?

– Jennifer to get cost estimates

VIII. Announcements

- Next Board Meeting - February 13, 2018

John White

- Penny to take minutes in Secretary's Absence

- Other –

IX. Adjournment
