

Unitarian Universalist Church of Jacksonville
Board Meeting June 5, 2017 at 6:00 PM
Fletcher Room, UUCJ
Agenda

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|--|-------------|--------------------------------|
| I. Call to Order | | Mark Dickens, Acting President |
| II. Opening Words | | Kathleen McKenzie |
| III. Approval of Minutes – May 1, 2017 | | Tessie Bond |
| IV. Reports | | |
| A. President's Report | | Mark Dickens |
| B. Vice President's Report | | Mark Dickens |
| C. Treasurer's Report | | Kathleen McKenzie |
| D. Minister, DRE, Church Adm., Utilization Reports | | Phillip Baber |
| E. Board Reports | | |
| 1. Inreach | | David Keel |
| 2. Operations | | Mark Dickens |
| 3. Outreach | | Christina Ramey |
| 4. Stewardship | | Laura TaVoularis |
| 5. HR Committee | | Kathleen McKenzie |
| 6. Staffing Task Force | | Tom Larson |
| 7. Triennial Survey Task Force | | Tessie Bond |
| 8. Vision Task Force | | Mark Dickens |
| V. Old Business | | |
| A. 2017 Committee Charters | | Tessie Bond |
| • AREC – Inreach (Jan & Feb 2017) | | |
| • Leadership List | | |
| • Special Collections | | |
| B. Printer Report | | Mark Dickens |
| C. UUCJ DOT Liaison | | Mark Dickens |
| D. Fundraising Chair Replacement | | Mark Dickens |
| E. Lighting Plan | | David Laffitte |
| F. South Campus Roof | | David Laffitte/McKenzie |
| G. Fleming Nature Walk Repairs | | Kathleen McKenzie |
| H. Committee Appointments | | Mark Dickens |
| I. Keepers of the Church | | David Laffitte |
| J. Safety Task Force forms for volunteers | | Mark Dickens |
| K. Tech Team | Tessie Bond | |
| L. Other | | |
| VI. New Business | | |
| A. Board Status/Election of Officers | | Mark Dickens/Kathleen McKenzie |
| B. New Board Member Replacement | | Mark Dickens |
| C. Check Signing Authority | | Kathleen McKenzie |
| D. UU Justice Florida Partnership | | David Johnson |
| E. Mission Statement | | Mark Dickens |
| F. Special Issue Poll | | Mark Dickens |
| G. Other | | |
| VII. Announcements | | |
| • Next Board Meeting July 10, 2017 | | |
| • July Opening Words – Christina Ramey | | |
| VIII. Adjournment | | |