

Unitarian Universalist Church of Jacksonville
Board Meeting July 10, 2017 at 6:00 PM
Fletcher Room, UUCJ
Agenda

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|--|--|----------------------------|
| I. Call to Order | | Mark Dickens, President |
| II. Opening Words | | Christina Ramey |
| III. Approval of Minutes – May 1, 2017 | | Tessie Bond |
| IV. Reports | | |
| A. President's Report | | Mark Dickens |
| B. Vice President's Report | | Laura TaVoularis |
| C. Treasurer's Report | | Kathleen McKenzie |
| D. Minister, DRE, Church Adm., Utilization Reports | | Phillip Baber |
| E. Board Reports | | |
| 1. Inreach | | David Keel |
| 2. Operations (B&G Chair) | | Mark Dickens |
| 3. Outreach | | Christina Ramey |
| 4. Stewardship | | Laura TaVoularis |
| 5. HR Committee | | Kathleen McKenzie |
| 6. Finance Committee | | Tom Larson |
| 7. Staffing Task Force | | Tom Larson |
| 8. Triennial Survey Task Force | | Tessie Bond |
| 9. Vision Task Force (Survey Results) | | Mark Dickens |
| V. Old Business | | |
| A. 2017 Committee Charters Board Adoption | | Tessie Bond |
| • Inreach | | |
| • Outreach | | |
| • Operations | | |
| • Stewardship | | |
| B. Leadership List | | Tessie Bond |
| C. Printer Report | | Mark Dickens |
| D. South Wing Roof (Task Force) | | Mark Dickens |
| E. Capital Campaign | | Mark Dickens/Phillip Baber |
| F. Fleming Nature Walk | | Mark Dickens |
| G. Other | | |
| VI. New Business | | |
| A. Contribution Statements (1/2 year) | | Tessie Bond |
| B. Criteria for Membership to the LDC | | Karen Kempf |
| C. New LDC Members Recommendations | | Karen Kempf |
| D. Entrance Sidewalk | | Tessie Bond |
| E. Other | | |
| VII. Announcements | | |
| • Next Board Meeting - August 7, 2017 | | |
| • July Opening Words - Laura TaVoularis | | |
| VIII. Adjournment | | |