

**Unitarian Universalist Church of Jacksonville**  
**Board Meeting October 2, 2017 at 6:00 PM**  
**Fletcher Room, UUCJ**  
**Agenda**

- |              |  |                             |
|--------------|--|-----------------------------|
| <b>I.</b>    | <b>Call to Order</b>                               | Mark Dickens, President     |
| <b>II.</b>   | <b>Opening Words</b>                               | Mark Dickens                |
| <b>III.</b>  | <b>Approval of Minutes – September 18, 2017</b>    | Tessie Bond                 |
| <b>IV.</b>   | <b>Reports</b>                                     |                             |
|              | 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                                      | Penny Reid                  |
|              | 3. Outreach  | Christina Ramey             |
|              | 4. Stewardship                                     | Laura TaVoularis            |
|              | 5. East Nassau                                     | Penny Reid                  |
|              | 6. HR Committee                                    | Kathleen McKenzie           |
|              | 7. Finance Committee                               | Tom Larson                  |
|              | 8. Mission Funding                                 | Carlos Fraticelli           |
|              | 9. Triennial Survey Task Force                     | Tessie Bond                 |
|              | 10. Vision Task Force                              | Mark Dickens                |
| <b>V.</b>    | <b>Old Business</b>                                |                             |
|              | A. Tech Team Charter                               | Tessie Bond                 |
|              | B. Staffing Task Force Recommendations/Vote        | Tom Larson/TF Members       |
|              | C. UUCJ By-Laws Amendments                         | Tessie Bond                 |
|              | D. Board Composition and Structure                 | Tessie Bond                 |
|              | E. Board Composition and Structure                 | Mark Dickens                |
|              | F. Vision and Mission Statements Board Approval    | Mark Dickens                |
|              | G. Vision and Mission Congregational Adoption      | Mark Dickens                |
|              | H. Bulletin Boards                                 | Mark Dickens                |
|              | I. LDC Proposal                                    | Karen Kempf/Jennifer Tucker |
|              | J. Capital Campaign                                | Laura TaVoularis            |
|              | K. South Wing Roof (Task Force)                    | Mark Dickens                |
|              | L. Fleming Nature Walk                             | Mark Dickens                |
|              | M. Printer Report                                  | Mark Dickens                |
|              | N. Other   |                             |
| <b>VI.</b>   | <b>New Business</b>                                |                             |
|              | A. Congregational Meeting                          | Board                       |
|              | B. Other   |                             |
| <b>VII.</b>  | <b>Announcements</b>                               | Tessie Bond                 |
|              | • Next Board Meeting – November 6, 2017            |                             |
|              | • November Opening Words -                         | David Keel                  |
|              | • Other  |                             |
| <b>VIII.</b> | <b>Adjournment</b>                                 |                             |