

**Unitarian Universalist Church of Jacksonville**  
**Board Meeting November 6, 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>                                      | David Keel              |
| <b>III.</b> | <b>Approval of Minutes</b> – October 2, 2017              | 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  | Tom Larson              |
|             | 9. Triennial Survey Task Force                            | Tessie Bond             |
|             | 10. Vision Task Force                                     | Mark Dickens            |
| <b>V.</b>   | <b>Old Business</b>                                       |                         |
|             | A. Leadership List  | Mark Dickens            |
|             | B. Tech Team Charter/Update                               | Tessie Bond             |
|             | C. COM Charter Approval                                   | Tessie Bond             |
|             | D. HR Committee Duties/Vote                               | Kathleen McKenzie       |
|             | E. Staffing Task Force Recommendations/Vote               | Tom Larson/TF Members   |
|             | F. 2018 Mission Budget                                    | Tom Larson              |
|             | G. Function Statements                                    | Phillip Baber           |
|             | 1. AREC   |                         |
|             | 2. Congregational Life Committee                          |                         |
|             | H. UUCJ By-Laws Amendments/Information                    | Tessie Bond             |
|             | I. Congregational Meeting Agenda/New Board Meeting Agenda | Tessie Bond             |
|             | J. Church Safety Task Force                               | Mark Dickens            |
|             | K. Vision and Mission Statements Board Approval           | Mark Dickens            |
|             | L. Vision and Mission Congregational Adoption             | Mark Dickens            |
|             | M. Capital Campaign                                       | Laura TaVoularis        |
|             | N. South Wing Roof  | Kathleen McKenzie       |
|             | O. Fleming Nature Walk                                    | Kathleen McKenzie       |
|             | P. Other  |                         |
| <b>VI.</b>  | <b>New Business</b>                                       |                         |
|             | A. 2018 Board Retreat – January 6                         | Tessie Bond             |
|             | B. On-Campus Petition Distributions                       | Phillip Baber           |
|             | C. Amazon/Smile   | Mark Dickens            |
|             | D. Other  |                         |
| <b>VII.</b> | <b>Announcements</b>                                      | Tessie Bond             |
|             | • Phillip's Assessment – Dec. 20 Noon-1 p.m.              | Tessie Bond             |
|             | • Next Board Meeting – December 4, 2017                   |                         |
|             | • December Opening Words                                  | Penny Reid              |
|             | • Other   |                         |

## VIII. Adjournment