

NOTICE OF CONGREGATIONAL MEETING

On December 10, 2017, directly after the church service, UUCJ will hold its annual congregational meeting. All members in good standing will be able to participate in the meeting and vote on the agenda items brought forth by the Board.

Unitarian Universalist Church of Jacksonville
Annual Congregational Meeting
December 10, 2017

Agenda

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| I. | Call Meeting to Order | Mark Dickens, Board President |
| II. | Reading of the Covenant | Mark Dickens |
| III. | Opening Words | Laura TaVoularis, Board Vice President |
| IV. | Adoption of December 4, 2016
Congregational Meeting Minutes | Tessie Bond, Board Secretary |
| V. | Vote: By-Laws Amendment | Tom Larson, By-Laws Task Force |
| VI. | | Kathleen McKenzie, By-Laws Task Force |
| VII. | Vote: Proposed Mission 2018 Budget | Kathleen McKenzie, Board Treasurer
Tom Larson, Chair, Finance Committee
Elizabeth Dion, Nassau Vote |
| VIII. | Introduction of Board Candidates | Mark Dickens |
| IX. | Vote: Election of Board Members | Christina Ramey, Board Member
David Keel, Board Member
Elizabeth Dion, Nassau Vote |
| X. | Announcements | Mark Dickens |
| | A. Foundation Meeting | Mary Carter |
| | B. 2018 Board Meeting | Mark Dickens |
| XI. | Adjournment | Mark Dickens |

- MEETING DOCUMENTS:**
1. 2017 Congregational Meeting Minutes (1)
 2. Proposed By-Laws Amendments (2)
 3. Proposed Mission 2018 Budget (2)
 4. Slate of Candidates to Fill Board of Directors Open Seats (1)