

**UNITARIAN UNIVERSALIST CHURCH OF JACKSONVILLE GOARD MEETING
AGENDA
DECEMBER 4, 2017 – FLETCHER ROOM**

- | | |
|--|-------------------------|
| I. Call to Order | Mark Dickens, President |
| II. Opening Words | Penny Reid |
| III. Approval of Minutes – November 6, 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 | 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. Vision Task Force | Mark Dickens |
| 10. Other | |
| V. Old business | |
| A. COM/Triennial | Tessie Bond |
| B. Congregational Meeting-Board Candidates | Tessie Bond |
| C. Tech Team Proposal | Rob McKennon/Gene Cronk |
| D. Communications Committee/Director | Tessie Bond |
| E. Capital Campaign | Laura TaVoularis |
| F. Portfolios | Tessie Bond |
| 1. Adult Religious Education | |
| 2. Congregational Life | |
| 3. Denominational Affairs | |
| 4. Rights Relations | |
| 5. Justice | |
| 6. Special Collections | |
| 7. Welcoming Congregation | |
| 8. Leadership List | |
| 9. Meeting Reports | |
| 10. Other | |
| G. Unfinished Business | Tessie Bond |
| 1. Board Governance Task Force | |
| 2. Church Safety Task Force | |
| 3. Keepers of the Church Procedures | |
| 4. Lighting Plan | |
| 5. Partnership Definition and Criteria | |
| 6. Other | |
| H. Vision and Mission Statements Board Approval | Mark Dickens |

**UNITARIAN UNIVERSALIST CHURCH OF JACKSONVILLE GOARD MEETING
AGENDA
DECEMBER 4, 2017 – FLETCHER ROOM**

- | | |
|---|--|
| <p>I. 2018 Board Retreat</p> <p>1. Board Bios Brochure</p> <p>2. Unfinished Business</p> <p>J. Church Data Bases Review</p> <p>K. LDC Appointments</p> <p>L. Other</p> <p>VI. New business</p> <p>A. Security Camera System</p> <p>B. Board Action Management Form</p> <p>C. Committee Charter Form</p> <p>D. Pledge Renewal by EFT</p> <p>E. Staff Cell Phones</p> <p>F. Other</p> <p>VII. Announcements</p> <ul style="list-style-type: none">• Next Board Meetings<ul style="list-style-type: none">➤ December 10, 2017 – Congregational Meeting➤ December 10, 2017 – 2018 Board Meeting➤ Congregational Meeting Opening Words – Laura TaVoularis➤ 2018 Board Meeting Opening Words – Mark Dicken• Other <p>VIII. Adjournment</p> | <p>Tessie Bond</p> <p>Kathleen McKenzie</p> <p>Mark Dickens</p> <p>Penny Reid</p> <p>Tessie Bond</p> <p>Mark Dickens</p> <p>Tessie Bond</p> <p>Mark Dickens</p> <p>Tessie Bond</p> |
|---|--|