

NOTICE OF CONGREGATIONAL MEETING

On December 9, 2018, 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 9, 2018

Agenda

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| I. | Call Meeting to Order | Mark Dickens, Board President |
| II. | Reading of the Covenant | Mark Dickens |
| III. | Opening Words/Lighting Chalice | Penny Reed, Board Vice President |
| IV. | Adoption of December 10, 2017
Congregational Meeting Minutes | John White, Board Secretary |
| V. | Vote: Proposed By-Laws Amendment | Tessie Bond, By-Laws Review Task Force |
| VI. | Vote: Proposed Mission 2019 Budget | Tom Larson, Chair, Finance Committee
Laura TaVoularis, Board Treasurer |
| VII. | Vote: Election of Board Members | Laurie Mai |
| VIII. | Closing | |
| | A. Announcements | Mark Dickens |
| | B. Foundation Meeting | Mark Dickens |
| | C. Adjournment | Mark Dickens (ask for motion to adjourn) |
| IX. | 2019 Board Organizational Meeting | Outgoing President Mark Dickens |