

NOTICE OF SPECIAL CONGREGATIONAL MEETING

On January 13, 2019, directly after the church service, UUCJ will hold a Special Congregational meeting. All members in good standing will be able to participate in the meeting and vote on items brought forth by the Board.

Unitarian Universalist Church of Jacksonville
Special Congregational Meeting
January 13, 2019

AGENDA

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| 1) Call Meeting to Order | Tom Larson, Board President |
| 2) Read the Covenant | Tom Larson |
| 3) Opening Words/Lighting Chalice | Penny Reid, Board Vice President |
| 4) Approve December 9, 2018
Congregational Meeting Minutes | Karen Smith-Scott, Board Secretary |
| 5) Update on Minister and Director
Religious Education contracts;
questions and comments from
congregation. | Tom Larson |
| 6) Introduce Board Candidates | Lois Hoefft, Leadership Development
Council Chair |
| 7) Vote: Elect Board Members | Tom Larson |
| 8) Announcements | Tom Larson |
| 9) Adjourn | Tom Larson (ask for motion to adjourn) |

Following the Congregational meeting, the Board will hold an Organizational Meeting to select officers and Portfolio leaders.