



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

Board Meeting Agenda
Tuesday, January 8, 2019
Fletcher Room
6:30 to 8:30 pm

Attendance:

Absent:

Process Watcher:

Timekeeper:

	Item	Leader	Discussion or Decisions	Action Items
1	Call to order	Tom		
2	Opening Words	Laura		
3	Approve agenda	All		
4	Appoint Process Watcher and Timekeeper	All		
5	Sunday Service plans for January	Katie Dalbey		
6	Status of Phillip's contract	Penny and Laura		
7	Status of Tyler's contract	Penny and Laura		
8	Progress on our request to UUA Southern Region for assistance	Tom		
9	Review plans for January 13 Special Congregational meeting	Karen		
10	Leadership Development Council recommended Board candidates	Lois		
11	Preliminary Treasurer's Report for 2018	Laura		
12	Annual UUA certification due Feb 1	Laura		
13	Old Business – as time permits			
	a) Reject terrorism coverage on church insurance?			
	b) Approve Congregational Life Committee charter			
	c) Decide on two B&G Committee recommendations			
	d) Receive update to Lighting plan			
	e) Decide membership in			

	Florida Immigrant Coalition			
	f) Define partnership for non-church groups			
	g) Decision on Breeze implementation			
	h) Review last year's Mission Funding Effort			
14	New Business	All		
15	Next Meeting: Feb 5	Tom		
16	Confirm tonight's decisions and action items	All		
17	Evaluation (1 min)	Process Watcher		
	Adjourn	Timekeeper		