

Unitarian Universalist Church of Jacksonville
Board Meeting March 26, 2017 at 6:00 PM
Fletcher Room, UUCJ
Agenda

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|--|-----------------------|
| I. Call to Order | Penny Reid |
| II. Opening Words | Liz Dion |
| III. Approve agenda | ALL |
| IV. Approval of Minutes – March 5, 2019 | Karen Smith-Scott |
| V. Proposed campus lighting plan | David Lafitte |
| VI. Reports | |
| A. President's Report | Penny Reid |
| B. Vice President's Report | |
| C. Treasurer's Report | Liz Dion |
| D. Minister, REC, Church Adm., Utilization Reports | |
| E. Communications Report | |
| F. Board Reports | |
| 1. Inreach | Tessie Bond |
| 2. Operations | Jennifer Tucker |
| 3. Outreach | Laura TaVoularis |
| 4. Stewardship | Jake Bowen |
| 5. Personnel Committee | Penny Reid |
| 6. Interim Minister Search Committee | Penny Reid |
| 7. Finance Committee | |
| 8. Capital Campaign | |
| 9. Other | |
| VII. Old Business | |
| A. Leadership List | Tessie Bond |
| B. DRE Position | Tessie Bond/Personnel |
| C. Florida Immigrant Coalition membership | Laura TaVoularis |
| D. Timeline Development Motion | Penny Reid |
| E. Interim Minister | Penny Reid |
| F. Other | |
| VIII. New Business | |
| A. Portfolio Charters | |
| 1. Inreach | Tessie Bond |
| 2. Operations | Jennifer Tucker |
| 3. Outreach | Laura TaVoularis |
| 4. Stewardship | Jake Bowen |
| B. Board vacancy | Penny Reid |
| C. Consultant - discussion | Penny Reid |
| D. CLC request/Sharon Scholl request | Penny Reid |
| E. Other | |
| IX. Announcements | |
| • Next Board Meeting – May 7, 2019 | |
| • May Opening Words – Liz Dion | |
| • Other | |
| X. Adjournment | |