



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

Board Meeting Agenda
Tuesday, March 5, 2019
Fletcher Room
6:30 to 8:30 pm

Attendance:

Absent:

Process Watcher:

Timekeeper:

Start	Item	Leader
6:30	1) Call to order	Tom
	a) Opening Words	Tessie
	b) Board member check-in	All
	c) Approve agenda	All
	d) Appoint Process Watcher and Timekeeper	All
6:40	2) Proposed campus lighting plan	David Laffitte
7:00	3) Reports	
	a) President - Retreat - Bowen's status	Tom
	b) Secretary - Approve minutes of previous meetings - Status of Board motions	Karen
	c) Staff (reports emailed) - Administrator – including new & resigned members - Communications Director – including decision on Breeze - Interim RE Coordinator	
	d) Personnel Committee – including severance payments	Penny
	e) Treasurer	Liz
	f) Portfolio Leaders - Inreach Portfolio - Operations Portfolio - Outreach Portfolio - Stewardship Portfolio	Tessie Jennifer Laura Bowen
7:00	4) Old Business	
	a) Listening Circles plan for March 10 – if not completed with UUA assistance on March 2 and 3	Penny
	b) Congregational Life Committee charter	Tessie (Inreach)
	c) Congregational meeting vote to develop a timeline	Report from Lois
	d) Decide membership in Florida Immigrant Coalition	Laura (Outreach)
	e) Search for Interim minister – appoint a Selection Team	Tom
	f) Task Force to discuss the future of Religious Education	Tessie

7:45	5) New Business	
	a) Ministerial coverage (Pastoral Care Team) - establish a task force to consider the program and report back?	Tessie (Inreach)
	b) Locking the church	Jennifer for Bowen (Operations)
	c) Approve committee charters - Inreach Portfolio - Operations Portfolio - Outreach Portfolio - Stewardship Portfolio	Penny
	d) Can we develop rules for handling business by email, including voting? Establish a task force to report back?	Tom
	e) Get committee members with help from LDC	Tessie (Inreach) for Bowen
	6) Conclude the Meeting	
	a) Confirm tonight's decisions and action items	All
	b) Next Meeting: April 2	All
	- Complete approving committee charters	
	- Anything else?	
	c) Process Watcher evaluation (1 min)	Process Watcher
8:30	d) Adjourn	