

**Unitarian Universalist Church of Jacksonville**  
**Board Meeting May 7, 2019 at 6:00 PM**  
**Fletcher Room, UUCJ**  
**Agenda**

- |              |   |                   |
|--------------|---|-------------------|
| <b>I.</b>    | <b>Call to Order</b>                        | Penny Reid        |
| <b>II.</b>   | <b>Opening Words</b>                        | Penny Reid        |
| <b>III.</b>  | <b>Approve agenda</b>                       | ALL               |
| <b>IV.</b>   | <b>Approval of Minutes</b> – March 26, 2019 | Karen Smith-Scott |
| <b>V.</b>    | <b>Proposed campus lighting plan</b>        | David Lafitte     |
| <b>VI.</b>   | <b>Capital Fund Drive Update</b>            | Kathleen McKenzie |
| <b>VI.</b>   | <b>Reports</b>                              |                   |
|              | A. President's Report                       | Penny Reid        |
|              | B. Treasurer's Report                       | Liz Dion          |
|              | C. REC, Church Adm., Utilization Reports    |                   |
|              | D. Communications Report                    |                   |
|              | E. Board Reports                            |                   |
|              | 1. Inreach                                  | Tessie Bond       |
|              | 2. Operations                               | Jennifer Tucker   |
|              | 3. Outreach                                 | Laura TaVoularis  |
|              | 4. Stewardship                              |                   |
|              | 5. Personnel Committee                      | Penny Reid        |
|              | 6. Interim Minister Search Committee        | Penny Reid        |
|              | 7. Finance Committee                        |                   |
|              | 8. Capital Campaign                         |                   |
|              | 9. Other                                    |                   |
| <b>VII.</b>  | <b>Old Business</b>                         |                   |
|              | A. Board Vacancy/Officers                   | Penny Reid        |
|              | B. DRE Position                             | Personnel         |
|              | C. Florida Immigrant Coalition membership   | Laura TaVoularis  |
|              |   | Jennifer Tucker   |
|              | D. Other                                    |                   |
| <b>VIII.</b> | <b>New Business</b>                         |                   |
|              | A. Portfolio Charters                       |                   |
|              | 1. Operations                               | Jennifer Tucker   |
|              | 2. Outreach                                 | Laura TaVoularis  |
|              | 3. Stewardship                              |                   |
|              | B. Consultant - discussion                  | Penny Reid        |
|              |   | Jennifer Tucker   |
|              | C. Other                                    |                   |
| <b>IX.</b>   | <b>Announcements</b>                        |                   |
|              | • Next Board Meeting – June 4, 2019         |                   |
|              | • June Opening Words – Penny Reid           |                   |
|              | • Other                                     |                   |
| <b>X.</b>    | <b>Adjournment</b>                          |                   |