

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

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|--|-------------------------------------|
| I. Call to Order | Penny Reid |
| II. Opening Words | Penny Reid |
| III. Approve agenda | ALL |
| IV. Approval of Minutes – May 7, 2019 | Karen Smith-Scott |
| V. Proposed campus lighting plan | Update |
| VI. Social Media Discussion | Tina Ramey |
| VI. Reports | |
| 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 | |
| VII. Old Business | |
| A. DRE Position | Personnel |
| B. Florida Immigrant Coalition membership | Laura TaVoularis
Jennifer Tucker |
| C. Board email policy | Tessie Bond |
| D. Consultant – Discussion | Penny Reid, Jennifer Tucker |
| VIII. New Business | |
| A. Portfolio Charters | |
| 1. Operations | Jennifer Tucker |
| 2. Outreach | Gary Rhodes |
| 3. Stewardship | |
| B. Other | |
| IX. Announcements | |
| • Next Board Meeting – July 2, 2019 | |
| • July Opening Words – Gary Rhodes | |
| • Other | |
| X. Adjournment | |