

**Unitarian Universalist Church of Jacksonville Board
Meeting July 2, 2019 at 6:00 PM Fletcher Room, UUCJ
Agenda**

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|--|---------------------------------------|
| I. Call to Order | Penny Reid |
| II. Opening Words | Karen Smith-Scott |
| III. Approve agenda | ALL |
| IV. Approval of Minutes – July 2, 2019 | Karen Smith-Scott |
| V. Proposed campus lighting plan | Update |
| VI. Reports | |
| A. President's Report | Penny Reid |
| B. Treasurer's Report | Liz Dion |
| C. RE, Church Adm., Utilization Reports | |
| D. Communications Report | |
| E. Board Reports | |
| 1. Inreach | Tessie Bond |
| 2. Operations | Jennifer Tucker |
| 3. Outreach | Gary Rhodes |
| 4. Stewardship | Blanche Williams |
| 5. Personnel Committee - DRE | Penny Reid |
| 6. Interim Minister Search Committee | Penny Reid/Search Team |
| 7. Finance Committee | |
| 8. Capital Campaign | |
| 9. Other | |
| VII. Old Business | |
| A. Denominational Affairs Charter | Tessie Bond |
| B. Florida Immigrant Coalition membership/activities | Jennifer Tucker |
| C. Facebook Page Update | Blanche Williams |
| D. Recycling | Jennifer Tucker |
| E. Copier Lease | Penny Reid |
| F. Welcoming Congregation | Karen Smith-Scott |
| G. Green Sanctuary budget request | Karen Smith-Scott and Jennifer Tucker |
| New Business | |
| A. Church Special Services | Laura TaVoularis and Tessie Bond |
| 1. Sermon on the Amount | |
| 2. Blue Boat Celebration | |
| 3. In-gathering, Sept. 8 (Marti here) | |
| a. Water Ceremony | |
| b. Sign-up Sunday | |
| B. Minister's Discretionary Fund | Penny Reid |
| C. Interim schedule, etc. | Penny Reid |
| VIII. Announcements | |
| • Next Board Meeting – September 3 , 2019 | |
| • September Opening Words – Jennifer Tucker | |
| • Other | |
| IX. Adjournment | |