

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

- |   |                                       |
|---|---------------------------------------|
| <b>I. Call to Order</b>                       | Penny Reid                            |
| <b>II. Opening Words</b>                      | Gary Rhodes                           |
| <b>III. Approve agenda</b>                    | ALL                                   |
| <b>IV. Approval of Minutes – June 4, 2019</b> | Karen Smith-Scott                     |
| <b>V. Proposed campus lighting plan</b>       | Update                                |
| <b>VI. 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                                   | 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                                      |                                       |
| <b>VII. Old Business</b>                      |                                       |
| A. DRE Position                               | Personnel                             |
| B. Florida Immigrant Coalition membership     | Jennifer Tucker                       |
| C. Facebook Page                              | 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 |
| H. Membership Committee                       | Tessie Bond                           |
| <b>VIII. New Business</b>                     |                                       |
| A. Mission Funding calendar/discussion        | ALL                                   |
| B. Other New Business                         |                                       |
| <b>IX. Announcements</b>                      |                                       |
| • Next Board Meeting – August 6, 2019         |                                       |
| • August Opening Words – Karen Smith-Scott    |                                       |
| • Other                                       |                                       |
| <b>X. Adjournment</b>                         |                                       |