

# Unitarian Universalist Church of Jacksonville

## Board Meeting

July 2, 2019 6:00 PM

## Minutes

In attendance: Penny Reid, Liz Dion, Laura TaVoularis, Karen Smith-Scott, Tessie Bond, Blanche Williams, Gary Rhodes

Absent: Jennifer Tucker

Staff in attendance: None

Guests: Carol Vogel

I. Call to Order – Penny Reid -6:03

II. Opening Words – Gary Rhodes - Delayed until he was able to arrive at 6:28.

III. Agenda approved

IV. Approval of June 4, 2019 minutes

V. Proposed campus lighting plan - Lighting installation should be starting in a couple of weeks and take a couple of weeks to complete

VI. Reports

A President's report – Penny Reid: Stove in the kitchen needs to be replaced. This is being handled by Kathleen McKenzie and will be funded by Capital Campaign funds.

B. Treasurer's report – Liz Dion: 2019 income projected to be about 33k under budget, but expenditures are hard to gauge at this point.

C. REC – Covered in President's report. Open DRE position advertised via a banner on UUCJ website home page. Blanche has noted that a button on one of the pages doesn't work and she will notify Tina.  
Admin – Request to rent space from Presidential candidate group denied  
Utilization reports – None

D. Communications report – Tina, by written submitted report: Breeze system is now reconciled with Power Church and operational. Tina will notify and support congregation as utilization of this system rolls out. She continues to work on members' resources on the UUCJ website.

E. Board reports

1. Inreach – Tessie Bond: No issues or updates to report

2. Operations – Jennifer Tucker – No issues or updates reported.

\*\*\*Motion\*\*\*To approve the submitted Charters for Keepers of the Church and for Campus Renewal. Motion carries with all in favor.

3. Outreach - Gary Rhodes: Not yet in meeting. Tessie Bond has information about Welcoming Committee which she will comment on later.

4. Stewardship – Blanche Williams: No issues or updates to report.
5. Personnel – see above information regarding open DRE position
6. Interim Minister search – Committee has had video conference with candidates and transition leader Christine Purcell. Logistics are being worked out.  
 \*\*\*Motion\*\*\* Move to negotiate contracts with two ministers (one ½ time and one ¼ time) for shared interim ministry. Motion carries with all in favor.
7. Finance committee – Error in date recorded on charter noted. Tessie Bond will make corrections and return to Mark Dickens for approval  
 \*\*\*motion\*\*\* Move to accept Finance committee charter with corrections  
 Motion carries with all in favor
8. capital campaign – No issues or updates to report
9. other – None

## VII. Old Business

- A. DRE Position – see above
- B. FL Immigrant coalition membership – No update
- C. Facebook page – Blanche Williams: Had a conversation with Connie Goodbread which is contained in her report. Discussion regarding terms of proceeding with page.  
 \*\*\*Action Item\*\*\* Blanche Williams will discuss options with Tina
- D. Recycling – Recycling is currently being handled by church Administrator. Green Sanctuary is aware and is looking for a volunteer.  
 \*\*\*Action Item\*\*\* Karen Smith-Scott will ask Donna Janesky who feeds the cats on Thursday evening.
- E. Copier lease – No update available
- F. Welcoming congregation – Karen Smith-Scott: Remains a work in progress. Tessie Bond materials from previous years and collaborations with David Johnson.  
 \*\*\*Action Item\*\*\* Karen Smith-Scott will contact Buckman Bridge about collaboration for pride parade and report to Penny Reid for registration and entrance fee.  
 Tessie Bond has worked with David Johnson and has an example for restructuring outreach.  
 \*\*\*Action Item\*\*\* Penny Reid will write letter to David Johnson to thank him for his help and involvement in restructuring outreach.
- G. Green sanctuary budget request – still in progress. Special collection for Arlington community garden is July 21<sup>st</sup>.
- H. Membership committee – No updates

## VIII. New Business

- A. Mission Funding calendar/discussion: General discussion regarding what is and is not included in Mission Funding.  
 \*\*\*Action Item\*\*\* Penny Reid will write a letter to the congregation about needing volunteers for Mission Funding/Blue Boat committee.
- B. Other new business – None

## IX – Announcements

Next Board Meeting – August 6, 2019

August Opening Words – Karen Smith-Scott

Other - Possibility of getting a Soto Zen class at UUCJ through Bill Mayhew and Dave Ray

X Meeting adjourned at 8:44