

**Unitarian Universalist Church of Jacksonville Board
Meeting November 5, 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 – October 1, 2019 | Karen Smith-Scott |
| V. Consent Agenda | |
| A. President's Report | Penny Reid |
| B. Treasurer's Report – removed from consent agenda | Liz Dion |
| C. Minister's Report | |
| D. Utilization Report | |
| E. Board Reports | |
| 1. Inreach | Tessie Bond |
| 2. Operations | Jennifer Tucker |
| 3. Outreach | Gary Rhodes |
| 4. Stewardship | Blanche Williams |
| 5. Personnel Committee | Penny Reid |
| 6. Capital Campaign | |
| 7. Other | |
| VI. UUCJ Foundation Sculpture | Mary Carter |
| VII. Reports | |
| A. Treasurer's report | Liz Dion |
| B. Admin Report | Board |
| VIII. Old Business | |
| A. Florida Immigrant Coalition membership/activities | Jennifer Tucker |
| B. Facebook Page Update | Penny Reid |
| C. Ministers Discretionary Fund | Penny Reid |
| D. Board Nominations | Board |
| E. Stewardship Campaign | Board |
| IX. New Business | |
| A. Volunteer of the Month Discussion | Board |
| B. Congregational Meeting Agenda/Process | Penny Reid/Board |
| X. Announcements | |
| • Next Board Meeting – December 3, 2019 | |
| • November Opening Words – Blanche Williams | |
| • Other | |
| XI. Adjournment | |