

Unitarian Universalist Church of Jacksonville Board
Meeting December 3, 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 – November 5, 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. Reports | |
| A. Treasurer's report | Liz Dion |
| B. Admin Report | Board |
| VII. Old Business | |
| A. Facebook Page Update | Blanche Williams |
| B. Stewardship Campaign | Board |
| C. Congregational Meeting Process | Penny Reid/Board |
| D. Annual Report | Penny Reid |
| E. Developmental Minister Discussion | Board |
| VIII. New Business | |
| A. Congregational Meeting Agenda/Process | Penny Reid/Board |
| B. Disability Access | Tessie Bond |
| IX. Announcements | |
| • Next Board Meeting – December 15, 2019 (Following Congregational Meeting | |
| • Next Regular Board Meeting – January 7, 2020 | |
| • December 15 Opening Words – Blanche Williams | |
| • January Opening Words – Liz Dion | |
| • Other | |
| X. Adjournment | |