

**Unitarian Universalist Church of Jacksonville Board
Meeting February 4, 2020 at 6:00 PM
Fletcher Room, UUCJ
Agenda**

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|---|----------------------------------|
| I. Call to Order | Penny Reid |
| II. Opening Words | Tessie Bond |
| III. Process Observer | Blanche Williams |
| IV. Approve agenda | ALL |
| V. Approval of Minutes – December 15, 2019 | Karen Smith-Scott |
| VI. Consent Agenda | Penny Reid |
| A. President's Report | |
| B. Minister's Report | |
| C. Utilization Report | |
| D. 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 | |
| VII. Reports | |
| A. Resilience/Vulnerability Report | Lynne Paradise/Kathleen McKenzie |
| A. Treasurer's report | Liz Dion |
| VIII. Old Business | |
| A. Facebook Page Update | Blanche Williams/Rev. Marti |
| B. Stewardship Campaign | Liz Dion/Board |
| C. Developmental Minister Search | Board/Penny Reid |
| D. Board Retreat, planning discussion | Penny Reid/Board |
| IX. New Business | |
| A. Resilience/Vulnerability Report Discussion | Board/Penny Reid |
| B. Sexual Harassment Policy | Board/Penny Reid |
| C. Portfolios/Charters | Board/Tessie Bond |
| D. Committees – LDC, Finance, Mission Funding | Board/Penny Reid |
| X. Announcements | |
| • Next Board Meeting – March 3,2020 | |
| • February 4 Opening Words – Liz Dion | |
| • Process Observer March 3 | |
| • Transition Assessment Meeting, February 6, 6:30-8:30 p.m. | |
| X. Adjournment | |