

Unitarian Universalist Church of Jacksonville Board

March 3, 2020

Agenda

**By serving compassionately and connecting authentically,
We change the world.**

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|--|-------------------|
| I. Call to Order | Penny Reid |
| II. Opening Words | Vince Ober |
| III. Approve agenda | ALL |
| IV. Approval of Minutes – January 7, 2020 | Karen Smith-Scott |
| V. Consent Agenda | |
| A. President’s Report | Penny Reid |
| B. Minister’s Report | Ministers |
| C. Utilization Report | Administration |
| D. Board Reports | |
| 1. Inreach | Tessie Bond |
| 2. Operations | Gary Rhodes |
| 3. Outreach | Jennifer Tucker |
| 4. Stewardship | Blanche Williams |
| 5. Personnel Committee | Penny Reid |
| 6. Capital Campaign | |
| 7. Other | |
| VI. Reports | |
| A. Facebook Report | Tina Ramey |
| B. Treasurer’s report | Liz Dion |
| VII. Old Business | |
| A. Developmental Minister Search | Board/Penny Reid |
| VIII. New Business | |
| A. Charter review/approval | ALL |
| B. Townhall Meeting | ALL |
| C. Safer Congregations | Vince Ober/Board |
| D. “Go Teams” | Rev. Marti |
| IX. Announcements | |
| • Next Board Meeting – April 7, 2020 | |
| • April 7 Opening Words – Vince Ober | |
| • Board Assignments | |
| X. Adjournment | |