

Unitarian Universalist Church of Jacksonville

October 5, 2021

“By serving compassionately and connecting authentically we change the world.”

Join Zoom Meeting

<https://zoom.us/j/99862080948?pwd=Zm9LRTJGcEJaUHVxVC94b2ZlTTFydz09>

Meeting ID: 998 6208 0948

Passcode: 407196

- I. Call to Order – Vince Ober (6:00 PM)
- II. Chalice Lighting and Opening Words - Munsell McPhillips
- III. Board Covenant: <https://uucj.org/governance/board-covenant/>
- IV. Process Observer / Timekeeper – Tessie Bond
- V. UUA Congregational Board member training: [Guarding the Institution: Balancing Stability and Vision.](#)
 - a. Annual Planning
 - b. Goals and reporting
 - c. Safety
 - d. Systems of Trust and Accountability
- VI. Approval of Minutes: (6:10)
 - A. Minutes of [September](#)
- VII. Approval of Agenda
- VIII. Consent Agenda (6:15)
 - A. Minister’s Report
 - B. President’s Report
 - C. Vice President’s Report
 - D. [Inreach report](#)
 - E. Outreach report (Quarterly)
 - F. Operations report
 - G. Stewardship report
 1. Capital Campaign report
 - H. Personnel Committee
 - I. RE Coordinator Board Statement
 - J. Treasurer’s Report
 1. August [Balance Sheet](#)
 2. August [Income & Expense](#)
 3. August [Review Dashboard](#)
 - K. Mission Funding Campaign Report (Ober)
 1. Minutes
- IX. Continuing Business (6:20)

- A. Reopening Plan (Ober)
- B. RE Program (Washington/Murrey-Settle)
- C. Transition Team (MMRT) Charter (Funderburk)
- D. Mission Funding
 - 1. Mailings
 - 2. Publicity
 - 3. Events
- E. Letter to Ron Hersom
- F. Tribe (Bond)
- X. New Business (7:10)
 - A. Capital Campaign Update
 - 1. Social Hall Update
 - B. [Employee Grievance Policy](#)
 - C. New Board
 - 1. New Members (4)
 - 2. Positions
 - 3. Training
 - 4. January Board Retreat
 - D. Bylaws revision
 - 1. Fiscal year change
 - E. Congregational Meeting
 - 1. Budget
 - 2. Board members
 - 3. Bylaw changes
- XI. Next Board Meeting November 2, 2021 (Chalice lighting and opening words: Murrey-Settle)
- XII. Process Check & Board Assignments (7:55) (Bond)
- XIII. Adjourn (8:00)