

Unitarian Universalist Church of Jacksonville
Board Meeting March 6, 2017 at 6:00 PM
Fletcher Room, UUCJ
Agenda

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|----------------------------------------------------|-------------------|
| I. Call to Order | Samantha Ledyard |
| II. Opening Words and Chalice Lighting | Mark Dickens |
| III. Approval of Minutes – January 9, 2017 | Tessie Bond |
| IV. Reports | |
| A. UUCJ Foundation | Mary Carter |
| B. President’s Report | Samantha Ledyard |
| C. Vice President’s Report | Mark Dickens |
| D. Treasurer’s Report | Kathleen McKenzie |
| E. Minister, DRE, Church Adm., Utilization Reports | Phillip Baber |
| F. Board Reports | |
| 1. Inreach | David Keel |
| a. LDC Report | Karen Kempf |
| 2. Operations | Mark Dickens |
| 3. Outreach | Christina Ramey |
| 4. Stewardship | Laura Tavoularis |
| 5. HR Committee | Kathleen McKenzie |
| 6. Staffing Task Force | Tom Larson |
| 7. Vision Task Force | Mark Dickens |
| V. Old Business | |
| A. Printer Report | Mark Dickens |
| B. Lighting Plan | David Laffitte |
| C. Fleming Nature Walk Repairs | Kathleen McKenzie |
| D. Committees’ Appointments | |
| 1. COM/Mission Funding/Capital Campaign | Sam Ledyard |
| E. Other | |
| VI. New Business | |
| A. Electronic Vote Certification – Bookkeeper | Tessie Bond |
| B. UUCJ Partner Organizations | |
| 1. Girls Rock Jacksonville | Phillip Baber |
| 2. Arlington Heights Elementary School | Mark Dickens |
| 3. Other | |
| C. Ministers Discretionary Fund | Samantha Ledyard |
| VII. Announcements | |
| • Next Board Meeting April 3, 2017 | |
| • April Opening Words – David Keel | |
| VIII. Adjournment | |