

**Agenda**  
**First Universalist Unitarian Church of Wausau**  
**Board of Trustees Meeting**  
**January 17, 2017**  
**6:30 PM**

To attend: Beier, Briquetlet-Miller, Cedar, Heiser (presiding), Hupy, Kurth, Maier, Peterson, Wright, Bushbaum (ex-officio)

Visitors:

Chalice Lighting, Reading, Reflections

Agenda Consent and Repair:

Approval of the December 20, 2016 minutes

Treasurer's Report:

2016 Year End (Jefferson)

Minister's Report:

Staff/Committee/Ministry Team Reports:

Congregational Administrator

(see old business)

Lifespan Faith Development Director

Property Committee

Search Committee

Stewardship Committee

Worship & Music Ministry Team

Old Business:

Bulk Mail Permit

Articles of Incorporation

New Business:

Gale Fisher gift

Audit Committee establishment

2017 Goals

Officer elections (President, Vice-President, Secretary)

February Circuit Writer Article (Peterson?)

Adjournment: