

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
January 21, 2020 6:00 pm
(please note the earlier start time)

Mission Statement: To transform ourselves and the larger community by being a bright and welcoming sanctuary of hope, compassion, service and understanding – allowing individuals of differing spiritual and religious beliefs to experience acceptance and support, a sense of belonging, and continued personal growth as part of a free-thinking, inclusive church community.

To attend: Briquelet Miller (presiding), Wright, Monarski, Hemp, LaFrombois, Stezenski-Williams, Jefferson, Kurth , Mason (ex-officio), Maier and Busig

Chalice lighting, reading, reflections, welcome to new board member:

Agenda Consent and Repair:

Approval of the December minutes:

Treasurer's Report and Updates

Minister and Staff Reports (Consent agenda):

Stewardship Update

Board Officer Elections

Project Updates:

Studying Governance Models – Chapters 1 and 2 - Jody

Capital Campaign – Winter timeline tasks - Randy

150th Anniversary

Safety Discussion Update

Upcoming CW articles from Board

Adjournment