

First Universalist Unitarian Church of Wausau  
Board of Trustees Meeting Minutes  
July 21, 2020  
6:30 pm  
Meeting held via Zoom due to the coronavirus pandemic

**Attending:** Briquet-Miller (Presiding), Hemp, Jefferson (Treasurer), Hall, Maier, Stezenski-Williams, Wright, Monarski, Busig and Kurth

**Excused:** Mason (ex-officio)

**Chalice lighting, reading, reflections:** The meeting was called to order at 6:34 pm by President Briquet-Miller. The board met via a tele-meeting using Zoom due to the coronavirus pandemic. Kevin offered a reflection.

**Agenda Consent and Repair:** The agenda was accepted as printed. During this time, Sheryl Hemp will ask the congregational administrator to make paper copies of all board materials to put in the church mailboxes of all Board members. Because we are meeting remotely those materials are not available in written form to the Board at this time.

**Approval of the June 16, 2020 Minutes:** Please see the report in writing. Randy Jefferson asked for a change in the minutes. He indicated that no meeting with endowment and the capital campaign had yet occurred. This change will be made. Approved by consent agenda after a motion by Joyce Kurth and a second from Jody Meier. Monarski and Busig abstained.

**Treasurer's Report:** Please see the report in writing. Randy Jefferson also presents a verbal report. An ongoing question is whether the pandemic will effect our ongoing monthly pledges or ongoing stewardship campaign. He will keep track of the trends and information and keep us informed. At this point our church financials are doing well.

He informs the Board that the process involving Quick Books is progressing. He will be setting a meeting with Kerber Rose for he and Danika to continue moving forward with questions (P&L vs. actual) and reconciliation. He also reports a current discrepancy in the endowment amount. He will check on the reason for this and report back. The treasurer's report is approved by consent agenda after a motion from Brian Stezenski-Williams and a second from Jody Meier.

**Minister and Staff Reports:** There were no staff reports this month as the minister is on vacation. Kevin will check as to whether that is the case as to why there are no other staff reports as well.

**UU Wausau Bounce Back Plan:** Brian Mason and the staff continue to work on formulating a plan. We expect a report at the time of the next meeting.

**Safety Discussion:** Further report pending next month.

**Treasurer Time Limits:** The sub-committee will continue to work on this process and present information at the next Board meeting.

**Stewardship Campaign:** Randy will reach out to Brian to start working on the budget for next year. Kevin has also reached out to Carl Drake regarding taking the helm of next year's stewardship campaign. He is awaiting a response.

**Capital Campaign:** Randy Jefferson states that a future meeting with the consultant Rachel will be held. In addition, he will reach out to the endowment committee about a meeting to focus on background work for an eventual capital campaign.

**Nominating Committee:** Heather Busig will be working with the committee on nominations for next year's Board. Sheryl Hemp and Brian Stezenski-Williams would agree to serve again. Kevin Briquet – Miller's term will be over. Brian Stezenski -Williams suggested a Board development and mentoring process. He will draft an outline for the next Board meeting.

Sheryl Hemp will write the monthly Board article for the Circuit Writer.

The meeting was adjourned at 7:26 p.m.

Respectively submitted,

Sheryl Hemp  
Secretary