

AGENDA

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING

November 20, 2018

6:30 pm

To attend: Beier, Briquet Miller, Maier, Peterson (presiding), Wright, Monarski, Busig, Kurth, Hemp, Mason (ex-officio), Spialek (administer), Trombley (religious education).

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the October 2018 minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Stewardship Committee

Nominating Committee

Old Business:

2nd reading of the 2019 budget

Audit progress

New Business:

Social Justice Committee – adding to the annual meeting

Personnel Committee – staff wages protocol