

First Universalist Unitarian Church of Wausau
Board of Trustees Meeting Minutes
December 17, 2019
6:30 pm

Attending: Briquet-Miller (Presiding) , Peterson, Wright, Hemp, Jefferson (Treasurer), Mason, Monarski, Maier, Busig and Kurth

Excused: Stezenski-Williams

Chalice lighting, reading, reflections: The meeting was called to order at 6:30 pm by President Kevin Briquet-Miller. He read a reading called “ Let’s Prepare for Another One”.

Approval of the November 19, 2019 Minutes: Please see the report in writing. Approved by consent agenda after a motion by Joyce Kurth and a second from Josh Wright

Treasurer’s Report: Please see the report in writing. The books were reconciled earlier today but final work still continues on the transition between accounting systems. A request still exists for a further break down of the savings account into its separate accounts. Approved by consent agenda after a motion from Tim Peterson and a second from Heather Busig,

Minister and Staff Reports: Please see reports in writing. Approved by consent agenda after a motion from Tim Peterson and a second from Heather Busig,

Budget Process: The collection of pledges from congregants still continues. This will be evaluated in the new year and an additional push for pledges made as needed.

Studying Governance Models: The Board will divide the chapters of the book “Governance and Ministry” by Dan Hotchkiss into sections. Each Board member will then take a section and present a summary to the full board. We will then discuss in 20 minutes sections. The schedule is as follows:

Chapters 1 and 2	Jody	January
3 and 4	Joyce	February
5 and 6	Heather	March
7 and 8	Josh	April
9 and 10	Kevin	May
11 and 12	Sheryl	June

Capital Campaign: Randy Jefferson received an initial report from Rachel Maxwell from Stewardship for Us. Please see this separate report of 12/17/19. We will review the Winter 2019/2020 timeline tasks at the next Board meeting.

150th Anniversary: The committee continues to meet and has started the planning process. A kick off Sunday will occur January 12th.

The schedule for upcoming Board Circuit Writer articles will need to be arranged at the next Board meeting. Tim Peterson will write the January article.

The Board offers sincere and grateful thanks to Tim Peterson for his years of service on the First UU Board. He will now be stepping off the Board. Many thanks are also offered to the staff of First UU for their dedication and service this past year.

The meeting was adjourned at 7:30 pm and the Board then traveled to the home of Josh Wright for a holiday gathering

Respectfully submitted,

Sheryl Hemp
Secretary