

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

Attending: Briquetet-Miller (Presiding), Wright, Hemp, Jefferson (Treasurer), Mason (ex-officio), Monarski, Maier, Stezenski-Williams, Hall and Kurth

Absent: Busig

Chalice lighting, reading, reflections: The meeting was called to order at 6:32 pm by President Briquetet-Miller. The board met via a tele-meeting using Zoom due to the coronavirus pandemic. Kevin asked for comments from the Board as there was no scheduled reading. Compliments were given to the staff for everything done during the pandemic to keep the church up and running. Of special note were the weekly pod casts of the church service and multiple offerings of zoom connections for church members.

Agenda Consent and Repair: Brian Stezenski-Williams moved and Josh Wright seconded to approve the agenda as printed. 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.

Approval of the March 17, 2020 Minutes: Please see the report in writing. Approved by consent agenda after a motion by Jody Maier and a second from Brian Stenzenski-Williams.

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 in time we have about 15 pledging units that we have not heard from in regards to the current stewardship campaign. The board will decide in a month about how to proceed with this issue. Approved by consent agenda after a motion from Joyce Kurth and a second from Josh Wright. We also discuss the current federal PPP program and whether to apply. After a motion by Jody Maier and a second from Brian Stezenski-Williams the Board will move forward with this process.

Minister and Staff Reports: Please see reports in writing. Approved by consent agenda after a motion from Sheryl Hemp and a second from Brian Stezenski-Williams,

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

Studying Governance Model: Studying the governance model as a full board is postponed at this time until more is known about the coronavirus process. The sub-committee may still proceed with it's editing process of board policies.

Capital Campaign: Please see report in writing. Randy Jefferson and Brian Mason had a conversation with our consultant Rachel. They will touch base again in about a month. It is still anticipated that we

can continue to do some ground work on the project and with endowment. Randy Jefferson will follow up on this work.

150th Anniversary: Sheryl Hemp gave a report. Our anticipated celebration may still occur the weekend of November 14-15. It may also have to be rescheduled until after pandemic concerns subside. Perhaps it will be a 150th +one celebration.

During this time of podcasts and zoom church functions, the topic of virtual fundraising and on-line donations will be explored.

Joyce Kurth will write the monthly Board article for the Circuit Writer.

Meeting adjourned at 7:32 pm.

Respectively submitted,

Sheryl Hemp
Secretary