

AGENDA  
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU  
BOARD OF TRUSTEES MEETING  
February 16, 2021 6:30 pm

Via Zoom due to the pandemic

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: Maier (presiding), Wright, Monarski, Hemp, Stezenski-Williams, Jefferson (Treasurer), Kurth , Mason (ex-officio), Hall and Busig

- I. Chalice lighting, reading, reflections
- II. Agenda Consent and Repair
- III. Approval of the January minutes
- IV. Open Secretary appointment
- V. Open Trustee appointment (Nominating)
- VI. Minister and Staff Reports (Consent agenda)
- VII. Treasurer's Report
  - a. PPP
  - b. Stewardship
- VIII. Pandemic Bounce Back Update
- IX. 2021 Board Goals
  - a. Governance/Policy development
  - b. Capital Campaign
- X. Anniversary Celebration
- XI. Auction
- XII. Upcoming CW articles from Board
- XIII. Adjournment