

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING MINUTES

MAY 16, 2017

Meeting call to order 6:30 pm

In Attendance: Beier, Briquet Miller, Cedar, Heiser, Hupy, Kurth, Maier, Peterson (Presiding), Wright, Bushbaum (ex officio)

Visitors: Spialek (staff), Jefferson, Treasurer

Chalice lighting, reading and reflection: Kurth thanked all the people who prepared and served the Mothers' Day breakfast.

Agenda Consent and Repair: Mason/Hobson agreement taken off the agenda

Approval of the April 18, 2017 minutes: Motion to approve – all, with 2 abstentions (Maier, Hupy)

Treasurer's Report: Jefferson submitted a written report. Although revenues are good, he pointed out areas to watch. We have received 98.3% of budgeted income of pledges, the last 1.7% is doubtful. Goods and Services Auction income is slightly less than budgeted. Total budget income shortfall is \$6,400.00.

Minister's Report: Final report submitted in writing.

Bushbaum reminded us to schedule the Fall Start-up week-end in collaboration with Brian Mason with MidAmerica . The sooner this is done the better.

The final summary report from the Social Justice grant is due in July which Bushbaum will prepare. The final dollars of the grant will be spent by Naomi and the Unity Group to host a family-friendly evening in August to correspond to the scheduling of Ted Nugent at the Wis. Valley Fair.

Committee Reports:

Congregational Administrator: Spialek handed out the thank you written to the Board from Bushbaum's mother-in-law thanking us for the memorial gift at the death of her husband.

Lifespan: no report

Property: no report

Search: no report

Stewardship: Peterson - Some initial contact has been made with prospective Chairs

Worship/Music: Jefferson. There are 9 Sundays to fill during the summer and he has been in contact with many to lead those services. He feels we will be fine.

Old Business:

July Pastoral coverage: See Minister's report. Also it was noted that if some type of emotional/mental/supportive care was needed Spialek was requested to call either Kathy Hupy or Sheryl Hemp for instructions.

New Business:

Reserve Policy Draft was submitted by Maier. After much discussion this committee will take suggestions to mind and again submit a draft for approval. Much work had been done and appreciation was given.

Adjournment 8:00pm

Respectfully submitted,

Judy Beier, Secretary

REPORTS SUBMITTED IN WRITING ARE AVAILABLE FOR VIEWING AT THE OFFICE OR FROM THE SECRETARY