

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
OCTOBER 17, 2017
6:30 pm

To attend: Beier, Briquet Miller, Cedar, Hupy, Maier, Peterson (presiding), Wright, Mason (ex-officio)

Spialek (administer), Trombley (religious education)

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the September 19, 2017 minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Stewardship Committee

Nominating Committee

Old Business:

Press release status

Defibrillator status

Installation celebration update

2nd reading of the 2018 budget

New Business:

Reserve Fund Policy/Endowment Committee Update

Board Member to serve on Nominating Committee