

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
January 16, 2018, 6:30 pm

To attend: Beier, Briquet Miller, Busig, Hemp, Kurth, Maier, Monarski, Peterson (Presiding), Wright, Mason (ex-officio), Spialek (staff), Trombley (staff)

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the December 19, 2017 minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Stewardship Committee

Worship/Music Committee

Old Business:

Furnace Replacement

Membership Certification

Yawkey Hall Remodel

New Business:

Reserve Policy Revisions

2018 Board Goals

Adjournment