

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEE MEETING MINUTES

JUNE 20, 2017

DRAFT FOR APPROVAL

Meeting call to order 6:30 pm

In Attendance: Beier, Briquet Miller, Hupy, Maier, Peterson (presiding), Wright

Visitors: none

Chalice lighting, Reading and Reflection: Peterson

Agenda Consent and Repair: Items added: Julie Trombley's parenting group discussion, Anji Spialek's vacation schedule, Frawley pledge, cut off age for ushers.

Approval of the June 20, 2017 minutes: M/M all approved.

Treasurer's Report: Report submitted. Noted that income was less in May as compared to April and that spiral needs constant watching. Hupy suggested approaching members who have not been attending in the last months and perhaps need to know of our concern. Peterson suggested advertising more. It was also suggested that we reach out to members who have traditionally pledged and have not yet.

Staff/Committee/Ministry Team Reports:

- Congregational Administrator: Spialek announced that she will be on vacation 6/22 to 7/5. Office will be closed. Hupy will cover answering machine during this absence and will contact the appropriate people in case of an emergency.
- Lifespan Faith Development: Trombley requested increased dollars from the 2018 budget to start the family classes and additional work with youth. Wright will talk with Julie regarding her financial items presented to the Board for consideration as to insertion into the 2018 budget. It was suggested that Tromby/Spialek search the UU website for possible grant opportunities. Peterson will talk with Carl Drake regarding his commitment to fund the early fall startup costs.
- Property Committee: Peterson announce to the Board that the remodeling of kitchen and bridal room went over the budgeted amount by \$13,000.00. Fortunately we were able to use money from the Preservation fund to cover the cost overruns. Mark Schuller wishes to donate time and money to enhance our Wi-Fi capabilities in the sanctuary and other parts of the building where reception is weak, especially in the classroom area.
- Stewardship Committee: no report
- Worship/Music Ministry: Report submitted. Summer attendance has been good. July is covered and Jefferson is working on August.

Old Business: none

New Business: none

Adjournment 7:35

Respectfully submitted

Judy Beier, Secretary

ALL SUBMITTED REPORTS ARE AVAILABLE IN OFFICE OR FROM THE SECRETARY