

AGENDA

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING

October 16, 2018

6:30 pm

To attend: Beier, Busig, Briquet Miller, Hemp, Kurth, Monarski, Maier, Peterson (presiding), Wright, Mason (ex-officio), Jefferson

Spialek (administrator) Trombley (RE)

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the September 18, 2018 minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Ad Hoc By-Law/Endowment Changes report to the Board

Stewardship Report

Old Business:

Audit progress

Vote on ad-hoc changes to by-law/endowment

New Business:

Quarterly Endowment report

Budget presentation