

AGENDA

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING

March 20, 2018

6:30 pm

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

Spialek (administer) Trombley (RE)

Visitors: Endowment Committee members

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the February 20, 2018 minutes

Endowment Committee Report

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Old Business:

Review of adopting 2nd of 2018/19 goals:

How is membership to be define

Explore ways to maintain and expand Social Action footprint

Governance Policy review

New Business:

Formation of Ad Hoc Bylaw review committee

Date for EC/BOT meeting

Ministry Team reports