

AGENDA

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING

August 21, 2018

6:30 pm

PLEASE NOTE THERE WAS NO JULY 2018 MEETING

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

Staff: Julie Trombley (DRE)

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the June 19, 2018 minutes

Treasurer's Report: June and July figures

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Ad Hoc

Old Business:

Audit progress

Building Use policy

New Business:

Preliminary budget discussion

Work week-end in service to the church

Circuit Writer article schedule