

FIRST UNIVERSALSIT UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING MINUTES

APRIL 17, 2018

Meeting called to order 6:40 pm

In attendance: Beier, Busig, Hemp, Kurth, Monarski, Maier, Peterson (presiding), Wright, Mason (ex officio), Spialek (staff), Trombley (staff)

Excused: Briquet Miller, Hemp

Visitors: None

Chalice lighting, reading, reflection: on the joys of snow

Agenda Consent and Repair: No additions

Approval of the April 20, 2018 minutes: **Motion** made, seconded to approve. All in favor.

Treasurer's Report: Due to extreme weather and tax season, Mary Pierce was unable to finalize March financials. Report was tabled until May.

Minister's Report: Report submitted in writing. In addition to his report Mason stated that Roger Birchausen of the Fox Valley UU church would like UU Wausau to consider joining the Member Church Council, picking up a partnership with another UU church probably European. Such a partnership is akin to "sister cities" with us helping and encouraging a smaller congregation and perhaps sharing site visits in time. He will gather more information and present it to the congregation. This Partnership Committee could be formed with interested congregants. There is a onetime \$600.00 membership fee associated with the Council. Board also discussed the idea of recording the Sunday service to allow shut-ins the opportunity to at least hear the services. Busig offered to help facilitate this process.

Staff Reports:

Congregational Administrator: Report submitted in writing

Religious Education: Report submitted in writing. Trombley had submitted a request to the Property Committee to ask for their help in purchasing new tables for the pre-K to 1st grade class rooms and received the go ahead to order 8 tables.

Committee Reports:

Property Committee: Committee met on the afternoon of the April 18, 2018 to finalize plans for the church wide appeal to raise money for the renovation of Yawkey Hall. The letter for the appeal will be signed by Linda Ware and Tim Peterson, chair and co-chair of the committee. The committee also approved a request to supplement the \$800.00 raised via soup sales to purchase tables for

classrooms. We will offer up to \$1,000.00. We also agreed to fund the expenses associated with the need to upgrade our wireless sound systems (2 of them). The upgrade needs to be done before 2020 at which time use of it will be prohibited by law, but if we upgrade before October 2018 we will receive a \$250.00 rebate on each system. Spialek will get the quote to us from Metro Sound and Video. The committee feels this should be done this summer.

Old Business:

The defibrillator has been purchased and will be installed soon

It was decided to conduct a financial audit during this fiscal year. Beier will obtain the name of the person willing to do it 2 years ago.

New Business:

A summary of the joint Board and Endowment committee meeting was presented. As most of the board members were present the summary was short.

Meeting adjourned 7:15

Respectfully submitted,

Judy Beier, Secretary

ALL SUBMITTED REPORTS ARE AVAILABLE AT THE CHURCH OR FROM THE SECRETARY