

AGENDA

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING

February 20, 2018

6:30 pm

To attend: Beier, Briquet Miller, Maier, Peterson (presiding), Wright, Monarski, Busig, Kurth, Hemp, Mason (ex-officio), Spialek (administer), Trombley (religious education).

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the January 16, 2018 minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Stewardship Committee

Nominating Committee

Old Business:

vote to return of \$5,000 (2017) to endowment

Yawkey Hall renovation vote to proceed

review 2018 goals and adopt 1 or 2 for preliminary consideration

New Business:

Gift from Barb Seegert

Consideration of paying down mortgage