

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU  
BOARD OF TRUSTEES MEETING MINUTES  
DECEMBER 18, 2018

**Attending:** Briquet Miller, Busig, Hemp, Kurth, Monarski, Peterson (presiding), Mason (ex - officio), Jefferson, Treasurer.

**Absent:** Beier, Kurth, Maier, Wright

**Staff:** None present

**Visitors:** None present

**Chalice lighting, reading, reflection:** Peterson lead a reading

**Agenda Consent and Repair:** No changes were made

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

**Treasurer's Report:** Jefferson submitted report in writing. The pledge revenue was down a bit, as expected. We are still on track to have a surplus this year. We are on track to meet the pledged amount for the year in December.

**Minister's Report:** Report submitted in writing. Wayne Arnason will be coming in January to work with the BOT in a retreat. The minister will only be preaching one Sunday in January due to several special services, including Glen Moberg speaking, a service for MLK day and Wayne Arnason will speak the Sunday that he is here.

**Staff Reports:**

Congregation Administrator: Spialek submitted her report in writing.

Religious Education: Trombley submitted her report in writing.

**Committee Reports:**

Property Committee: Peterson submitted report. There were no additional comments.

Stewardship Report: A report was submitted in writing

Nominating Committee: With the resignation of Judy Beier happening close to the time of the annual meeting, there will need to be another position filled. This will be discussed in January.

**Old Business:**

Audit is continuing to be worked on by KeberRose.

**New Business:**

The Auction has been scheduled for April 27.

Discussed Goals for 2019, including ensuring that policies are in line with bylaws and to formulate a timeline for goals.

Meeting adjourned at approximately 8:00pm.

Respectfully Submitted,

Heather Busig

**ALL SUBMITTED REPORTS ARE AVAILABLE AT THE OFFICE OR FROM THE SECRETARY**