

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
April 16, 2019
6:30 pm

To attend: Briquet Miller (presiding), Maier, Wright, Monarski, Busig, Hemp, Mason (ex-officio), Peterson, Stezenski-Williams, Jefferson and Kurth

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the March minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator / Religious Education

Committee Reports:

Property Committee/ Personnel/ Social Justice / Property

Old Business:

Goals (Increase membership, Habitat Houses, 150 anniversary)

Calendar of year events

Reserve Fund Policy Revision

Executive Committee Policy

Studying Governance Models -"Governance and Ministry: Rethinking Board Leadership" by Dan Hotchkiss

New Business:

Auction Update

RE Appreciation Event Update

Community Focus Collection Discussion