

First Universalist Unitarian Church of Wausau
Board of Trustees Meeting Minutes
July 16, 2019
6:30 pm

Attending: Briquetet -Miller(presiding), Wright, Hemp, Peterson, Stezenski-Williams (via speaker phone), Monarski, Jefferson (Treasurer), Maier and Kurth

Absent: Mason and Busig

Chalice lighting, reading, reflections: The meeting was called to order at 6:32 pm by President Kevin Briquetet Miller. All members shared highlights of their weeks.

Approval of the June 18, 2019 Minutes: Please also see the report in writing. Approved by consent agenda

Treasurer's Report: Please also see the report in writing. Approved by consent agenda

Minister and Staff Reports: No reports this month due to summer vacations and being in transition with the Congregation Administrator.

Property Committee: Tim Peterson has a contract from RJ Jacques for tuck pointing work. The executive committee will review and sign so that the work can commence.

Studying Governance Models: Chapter 5 and 6 in "Governance and Ministry" by Dan Hotchkiss were discussed. Brian Stezenski-Williams drafted questions for our discussion. What is the role of the Board and what is the role of the minister? There might be a need to educate the congregation. What do our policies and procedures state as to who has what responsibility? Is there shared power? Mutual agreement that better education of new board members is needed. The decision was to study and read our existing Mission and Vision statements and Congregational By Laws and Policies before the next Board meeting. Jody Maier will provide copies to each Board member and will present some study questions. Sheryl Hemp will also include our current mission statement on the top of each Board agenda moving forward so that we keep this in focus. The owner of the church is the mission.

150th Anniversary: An initial committee has met and has started the planning process. They will meet next in August.

Calendar of Year Events: Sheryl Hemp presented an updated document. This will continue to be worked on.

Personnel Committee: Courtney submitted her two week notice. An offer to a new Congregation Administrator has already been offered and accepted. Peter will have one week of training with Courtney.

Capital Campaign Discussion: Brian had an initial discussion with a UUA capital campaign advisor. She thought our initial plans were acceptable. The next stage would be to hold a meeting of the capital campaign committee in August.

Ministerial Review: This review is in process with the committee.

Budget Process: To begin in August.

Security Questions: Brian will be following through with the UUA and Church Mutual upon his return from summer vacation. Additional questions are about who has current keys/fobs to the building and what is our current building use policy.

The meeting was adjourned at 8:05 pm

Respectfully submitted,

Sheryl Hemp
Secretary