

AGENDA

FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU

BOARD OF TRUSTEES MEETING

February 19, 2019

6:30 pm

To attend: Briquet Miller (presiding), Maier, Wright, Monarski, Busig, Hemp, Mason (ex-officio)

Excused: Peterson and Kurth

Visitors:

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Approval of the January minutes

Treasurer's Report:

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee

Personnel

Old Business:

New Business:

Goals (Increase membership, Habitat Houses, Studying governance models, 150 anniversary)

Calendar of year events

Board election – nominating committee

Reserve Fund Policy Revision

Executive Committee Policy

VP as the parliamentarian?