

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
March 19, 2019
6:30 pm

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

Chalice lighting, reading, reflections

Agenda Consent and Repair:

Visitors: Julie Trombley

Approval of the February minutes

Treasurer's Report: (From January and February)

Minister's Report:

Staff Reports:

Congregational Administrator

Religious Education

Committee Reports:

Property Committee/ Personnel/ Social Justice

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 -Postpone to April

New Business:

Board election – nominating committee

Auction Update