

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
February 18, 2020 6:30 pm

Mission Statement: To transform ourselves and the larger community by being a bright and welcoming sanctuary of hope, compassion, service and understanding – allowing individuals of differing spiritual and religious beliefs to experience acceptance and support, a sense of belonging, and continued personal growth as part of a free-thinking, inclusive church community.

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

Chalice lighting, reading, reflections, welcome to new board member

Agenda Consent and Repair

Approval of the January minutes

New Trustee Approval

Board Officer Election

Treasurer's Report and Updates

Minister and Staff Reports (Consent agenda)

Stewardship Update

Treasurer Term Limits

Project Updates:

Studying Governance Models – Chapters 3 and 4 – Karen (she has switched with Joyce)

Governance Meeting/Goal Planning Discussion

Capital Campaign –Randy

150th Anniversary

Safety Discussion Update

Upcoming CW articles from Board

Adjournment