

First Universalist Unitarian Church of Wausau
Board of Trustees Meeting Minutes
August 18, 2020
6:30 pm
Meeting held via Zoom due to the coronavirus pandemic

Attending: Briquelet-Miller (Presiding), Hemp, Jefferson (Treasurer), Hall, Maier (until 7:55), Stezenski-Williams, Wright (until 7:55), Monarski, Busig, Mason (ex-officio) and Kurth

Chalice lighting, reading, reflections: The meeting was called to order at 6:32 pm by President Briquelet-Miller. The board met via a tele-meeting using Zoom due to the coronavirus pandemic. Kevin read the church mission statement as the reflection.

Agenda Consent and Repair: The agenda was accepted as printed. During this time, Sheryl Hemp will ask the congregational administrator to make paper copies of all board materials to put in the church mailboxes of all Board members. Because we are meeting remotely those materials are not available in written form to the Board at this time.

Approval of the July 21, 2020 Minutes: Please see the report in writing. Approved by consent agenda after a motion by Jody Maier and a second from Brian Stezenski-Williams.

Treasurer's Report: Please see the report in writing. Randy Jefferson also presents a verbal report.

He informs the Board that the process involving Quick Books is progressing. He had a meeting with Kerber Rose and Danika to continue moving forward with questions and reconciliation. They are progressing favorably. The treasurer's report is approved by consent agenda after a motion from Karen Monarski and a second from Heather Busig.

Minister and Staff Reports: Please see the minister's report in writing. After receiving two bids, he picked H&S security to complete an upgrade to our current security system. We will have a monthly fee but the installation and equipment will be covered by a generous donor. Approved by consent agenda after a motion by Brian Stezenski-Williams and a second from Jody Maier.

UU Wausau Bounce Back Plan: Brian Mason and the staff continue to work on formulating a plan. Other local churches and Church Mutual Insurance have been consulted in this process. After board discussion tonight, it will be the recommendation to move towards a phased re-opening starting in September. The feasibility and safety of the re-opening will then be evaluated by staff and the board on a monthly basis moving forward. The motion is made by Brian Stezenski-Williams and seconded by Jody Maier.

Treasurer Time Limits: The sub-committee will continue to work on this process and present the text of the motion before the next Board meeting. A question is raised as to why the Treasurer position is not a member of the Board.

Stewardship Campaign: Randy and Brian have started working on the budget for next year. They will present an initial document to the Board at the next meeting.

Capital Campaign: Randy Jefferson states that a call with the consultant Rachel will be held tomorrow. In addition, he is waiting for a policy from the endowment committee that will contribute to the background work for an eventual capital campaign.

Nominating Committee: Heather Busig will be working with the committee on nominations for next year's Board. Brian Stezenski -Willams suggested a Board development and mentoring process. He will draft an outline for the next Board meeting.

Kara Hall will write the monthly Board article for the Circuit Writer.

The meeting was adjourned at 8:05 p.m.

Respectively submitted,

Sheryl Hemp
Secretary