## AGENDA FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU BOARD OF TRUSTEES MEETING October 18, 2022 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: Hemp (presiding), Monarski, Stezenski-Williams, Jefferson (Treasurer), Hall, Mason (exofficio), Leigh, Wright and Ashenbrenner

Chalice lighting, reading, reflections

Agenda Consent and Repair

Approval of the September minutes, Treasurer's report, Minister, Committee, Board Development and Staff Reports (Consent agenda)

**Old Business** 

Strategic Plan Discussion – reports of subgroups

Capital Campaign

**Budget and Stewardship** 

**New Business** 

President's report

Web-site

Annual meeting and elections

Upcoming CW article from Board

Adjournment