

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
July 18,2023 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), Stezenski-Williams, Jefferson (Treasurer), Scharpf, Hall and Ashenbrenner

Absent: Leigh and Mason (ex-officio)

Chalice lighting, reading, reflections

Agenda Consent and Repair

Approval of the June minutes, Treasurer's report, Minister's report and Committee reports (Consent agenda)

Old Business

Strategic Plan Discussion – reports of subgroups

Congregation Sharing Sessions

Stewardship plan – time for Board to get together

New Business

Upcoming CW article from Board

Adjournment

RE: Monthly Meeting of the Board of Trustees
DATE: June 20, 2023
PRESENT: Hemp (presiding), Ashenbrenner, Leigh, Jefferson, Scharpf, Mason
ABSENT: Stezenski Williams, Hall

- Meeting called to order by Hemp at 6:37 PM
- Agenda consent & repair
 - Repair
 - Addition: Congregational Administrator position opening, duties in interim (added to: New Business)
 - Consent: Ashenbrenner 1st, Leigh 2nd
 - No discussion; approved unanimously.
- Approval of Consent Agenda
 - Motion to approve: Ashenbrenner 1st, Scharpf 2nd
 - Discussion: Jefferson give update on state of budget & pledges, transition from TIAA to Empower (retirement account); general discussion
- Old Business
 - Strategic Plan Discussion: No new reports
 - Congregational Sharing Sessions: Jefferson compiling reports for presentation to the congregation; Leigh asks if discoveries have emerged from synthesizing board and RE sessions; general agreement that the sessions have shown a sense well-being within the congregation and affirmed leadership's working suppositions.
 - Stewardship Plan: Board will meet in a special session to discuss on Aug 26, from 9-11 AM
- New Business
 - Congregational Admin, et al: Hemp will remind Personnel to conduct exit interview with DG; board approves DRE Zimmer a check signer while Mason is away; board approves reposting of admin position; Jefferson presents info on meetings with KerberRose regarding their potential overseeing of the church's day-to-day finances, questions/discussion about what happens to Treasurer role if Kerber is used, agreement that Kerber adds needed value; the discovery process will aid the board in finalizing potential changes to the admin position.
 - CW article: Scharpf to write July's.
- Adjournment
 - Called for at 7:38 PM by Hemp, 2nd by Jefferson; adjourned.

Respectfully submitted,
Brian Mason, Sec'y pro tem