

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
September 19,2023 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, Ashenbrenner, Leigh and Mason (ex-officio)

Chalice lighting, reading, reflections

Agenda Consent and Repair

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

Old Business

Strategic Plan Discussion – reports of subgroups

Sarah Rudolph plan follow-up

Stewardship plan follow-up

New Business

Beginning Budget Discussion

Website update

Board and committee recruitment

Upcoming CW articles from Board – follow up on listening sessions summarization

Adjournment

UUC Board of Trustees

August 15, 2023

Present: Brian Mason, Sheryl Hemp, Jeff Leigh, Dawn Ashenbrenner, Kara Hall, Randy Jefferson, Karen Scharpf, BSW

I. Consent agenda and repair

- Motion to approve by Dawn, 2nd by Kara, approved unanimously

II. Approval of July Minutes, etc.

- Motion to approve the minutes & reports, minus the finance report, made by by Dawn, 2nd by Kara approved with one abstention
 - Randy explained that the report from Kerber Rose arrived late, so the report is not included in the minutes, etc.

III. Proposal from Sarah Rudolf

- Motion by Randy, 2nd by Kara, to have Reverend Mason research the viability of taking on this project and bring back a recommendation to vote on
- Approved unanimously
 - Can it be done legally?
 - Is there a budgetary impact?
 - What are the insurance needs
 - Who would handle the finances

IV. Old Business

Strategic Plan Discussion – reports of subgroups

- No updates on Board recruitment
- No updates on endowment

V. New Business

- Beginning budget discussion...is on hold till October
 - Randy & Brian have spoken with Kerber Rose about contracting with them at the Silver level, with some possible add-ons
- Web site update – will be switching to the new site in the near future (early September)
- Board and committee recruitment – will start again in the fall
- CW article – for August – September will be Jeff & Kara

VI. Adjournment

- Motion by Dawn, 2nd by Jeff, approved unanimously