

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
June 20,2023 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, Leigh, Mason (ex-officio) and Ashenbrenner

Chalice lighting, reading, reflections

Agenda Consent and Repair

Approval of the May 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

UUC BOT
May 16, 2023

Present: Dawn Ashenbrenner, Kara Hall, Randy Jefferson, Jeff Leigh, Brian Mason, Karen Scharpf, Brian Stezenski-Williams

I. Agenda/Repair

- Motion to approve the agenda by Dawn, 2nd by Jeff, approved unanimously

II. Approval of the April minutes

- Motion by Dawn, 2nd by Karen, approved with one abstension
 - Add “money to support the green cemetery”

III. Strategic Plan Subgroups

- Kara – we need to finish the web site update in order to be more effective in attracting new members
- Board development – Dawn has been talking with people...absolutely need someone for the endowment committee because Jerry Phalen’s term is done in December.
- The listening sessions have provided useful information
- Dawn...we need another Board retreat to make any real progress with the plan...general agreement

IV. Property Committee

- Two bids for the parking lot lights from Bob’s & Newton electric
 - Motion by Dawn, 2nd by Randy to go with the Newton bid, approved unanimously

V. Circuit Writer Article for June

- Kara will do the next Board comment/article for the Circuit Writer

VI. Adjournment

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