

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
January 17,2023 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), Scharpf, Stezenski-Williams, Jefferson (Treasurer), Hall, Leigh, and Ashenbrenner

Excused: Mason (ex-officio)

Chalice lighting, reading, reflections

Agenda Consent and Repair

Election of 2023 Board Officers

Approval of the December minutes, Treasurer's report, Committee reports (Consent agenda)

Old Business

Strategic Plan Discussion – reports of subgroups

Stewardship/Pledge Update

Sabbatical Update

Property/Endowment/Board meeting status

New Business

President's report

UUA review for Pastor Brian (due 2/1/23)

Upcoming CW article from Board

Adjournment

First Universalist Unitarian Church of Wausau
Board of Trustees Meeting
December 20, 2022

Present:

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

I. Agenda/Repair

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

II. Consent Agenda

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

Discussion:

- Kara noted the minutes from November needed a correction – building maintenance was increased by \$10 to \$20k, anything above that will need to be funded through additional sources
- Comment by Randy, there was an error in the finance report which did not line up with the actuals because an accounting error (pre-paid pledge for November was not added into the automated report)
- Motion by Jeff to approve, second by Kara, approved unanimously

III. Old Business Strategic

- Annual Meeting follow-up
 - No major issues
 - Some questions about un-spend budget line items which we want to use in 2023
 - The format, a large-group meeting, does not always lend itself to in-depth discussion
 - Some people did ask questions in advance of the meeting which allowed for more substantial explanations/responses
- Plan Discussion – no detailed reports from subgroups
- Sheryl & Brian M will meet with the property committee to ensure everyone is aligned
- Sabbatical Update Property/Endowment/Board meeting status
 - Everything is lined up

IV. New Business

- UUA review for Pastor Brian is due 2/1/23, Sheryl will be in touch with the materials
- The web redesign will be ready to approve by spring,
- Brian S-W will write the Circuit Writer article for January

V. Motion to Adjourn

- Brian S-W motioned to adjourn , 2nd by Kara, approved unanimously