

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
November 21,2023 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 October minutes, Treasurer's report, Minister's report and Committee reports (Consent agenda)

Old Business

1858 Forward Campaign Update

New Business

Budget Discussion

Treasurer role discussion (By-law change)

Annual Meeting

Board and committee recruitment

Upcoming CW articles from Board

Adjournment

UU Wausau Board of Trustees
Minutes
November 21, 2023

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

Not available: Karen Scharpf

I. Agenda Consent and Repair

- **Add parking to new business**
- **Motion to approve by Dawn, 2nd by Jeff, approved unanimously**

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

- Minutes corrections – Board approved to have Pam Hoppe, Kerber Rose access to the bank account so she can process payroll
- Correct Karen Scharpf as attending October Board meeting
- Change to “Randy presented the by-law changes at the October meeting” not Dawn
- Motion by Dawn to approve with 2nd by Randy, approved unanimously

Old Business

II. 1858 Forward Campaign Update

- Kara shared highlights from the 1st listening
 - Lots of energy around bringing in new members
 - Happy with what's happening at the church and want to preserve it
 - Communication needs to improve about stewardship
- x
- Randy explained the recommendation to add Kris ?, as a signer on the church accounts
- Motion by Dawn, 2nd by Randy, approved unanimously

New Business

III. Budget Discussion

- Randy provided an overview of the budget presentation, as in 2022, the document distributed to the congregation will simply show the recommended budget for 2024
- Motion by Dawn, 2nd by Jeff, approved unanimously

IV. Treasurer role discussion (By-law change)

- **Randy reviewed the document which will be sent to the congregation. It shows the current by-law re: the treasure along with the recommendation to allow the treasurer responsibilities to be carried out by an accounting firm if a volunteer treasurer is not in place to execute these duties**
- Motion by Kara, 2nd by Jeff, approved unanimously

V. Annual Meeting

- There will be no pot luck meal following the meeting this year
- Staff will ensure that announcement is listed on the website

UU Wausau Board of Trustees
Minutes
November 21, 2023

VI. Board and committee recruitment

- Dawn explained that Jeanne Greenwood and Ingrid Zavodoski have agreed to join the Board

VII. Upcoming CW articles from Board

- Kara is writing the next CW article for the Board
- BSW will do the subsequent article

VIII. Adjournment

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