

AGENDA
FIRST UNIVERSALIST UNITARIAN CHURCH OF WAUSAU
BOARD OF TRUSTEES MEETING
October 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), Stezenski-Williams, Jefferson (Treasurer), Scharpf, Hall, Ashenbrenner, Leigh and Mason (ex-officio)

Chalice lighting, reading, reflections

Agenda Consent and Repair

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

Old Business

Stewardship plan follow-up

New Business

Budget Discussion

Treasurer role discussion (needed by-law change?)

Incredible Bank account authority change

Annual Meeting

Website update

Board and committee recruitment

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

Adjournment

UU Wausau BOT Minutes

September 19, 2023

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

Absent: Karen Scharpf

I. **Agenda Consent & Repair**

- Sheryl noted the agenda change to put comprehensive campaign in old business
- Motion by Dawn, 2nd by Kara, approved unanimously

II. **Consent August Approval (August, minutes, Treasurers Report, etc.)**

- Motion by Dawn, 2nd by Jeff, approved unanimously
- Randy provided a brief summary from the Treasurer's report
 - Income is greater than budget
 - Expenses are under
 - Result = net surplus year-to-date

III. **Old Business**

- Strategic Plan Discussion
 - General agreement to table the strategic plan so the board can focus fully on building and executing the comprehensive campaign over the next 3-4 months
- Sarah Rudolph plan follow
 - General consensus that the church is not in a position to support this effort, even though the Board supports the need for the proposed services and activities

IV. **New Business**

- Annual meeting December 3
- New Board members needed: 1 – 3 new Board members
- Friday November 17 Thanksgiving Dinner
- Dawn will write the October CW article for the Board

V. **Motion to adjourn**

- Dawn, 2nd by Kara, approved unanimously