

Agenda
First UU Wausau
Board of Trustees Meeting
April 16, 2024

To Attend: Clark-Zavadoski, Greenwood, Hall, Jefferson, Leigh (Presiding), Mason (ex-officio), Scharpf, Stezenski-Williams,

Call to Order: 6:30 pm

Chalice Lighting, Reading, Reflections

Agenda Consent and Repair

Consent Agenda:

- March minutes
- Treasurer's report
- Minister's report
- 1858 Forward Campaign Update (Stezenski-Williams)
- Strategic Planning Update
- Minister's Property Committee Update
- Minister's Finance Update
- Personnel Committee Working Group Update
- Conflict Management Committee Working Group Update

Old Business:

New Business:

Adjournment: 8:00 pm

----- End of Agenda -----