

**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, Dawn Ashenbrenner.

**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 -----

**Minutes  
First UU Wausau  
Board of Trustees Meeting  
16 April 2024 / Yawkey Hall**

**In Attendance:** Dawn Ashenbrenner, Ingrid Clark-Zavadoski, , Kara Hall, Randy Jefferson, Jeff Leigh (presiding), Brian Mason (ex-officio), Karen Scharpf; Brian Stezenski-Williams

**Unavailable:** Jean Greenwood

**Called to Order:** 6:33

**I. Agenda Consent and repair**

- “Treasurer’s Report” changed to “Board Financial Report”, as we do not have a Treasurer at this time.

**II. Consent Agenda**

- BOT Meeting Minutes 3/19/2024: No changes
- Motion by Dawn to approve; second by Ingrid; unanimous approval
- Board Financial Report: We are relatively close this year to where we have been in previous years. Pre-paid pledges are higher, but paid pledges this month were down a little bit.
- Minister’s Report: The Board requested that the signs for businesses not paying for parking spaces be removed. Discussion followed regarding use of those spaces.

**OLD BUSINESS**

**III. 1848 Campaign Update (Stezenski-Williams)**

- Brian SW was not available when this came up in the agenda, and it was moved to the May Meeting.

**IV. Strategic Planning: Initial Report**

- Held for next month

**V. Minister’s Property Committee Report**

- Awaiting the requested draft of guiding statements from the Property Committee.

**VI. Minister’s Finance Report**

- Work is continuing on the Financial Procedure Manual. Although the process is coming along well, the May timeline is ambitious for creation of a quality product that is consistent with policy. Brian M has set aside June 30 - July 7 to devote to writing of the manual.

**VII. Personnel Committee Working Group Report**

- A motion to amend the Policies of the Board of Trustees was put forth, but withdrawn due to finding of additional conflicting language contained within the the Appendix to the Policies. The Group will reconvene to reconsider.

**VIII. Conflict Management Committee Working Group Report**

- Jean has agreed to be the Board liaison for the committee.

**NEW BUSINESS**

- None

**IX. Adjournment: 8:03**

----- *End of Minutes* -----