

Agenda
First UU Wausau
Board of Trustees Meeting
June 18, 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:

May Minutes

Financial Report

Minister's Report

1858 Forward Campaign Update (Stezenski-Williams)

Strategic Planning Update

Minister's Finance Update

Personnel Committee Working Group Update

Conflict Management Committee Working Group Update

Old Business: (For Possible Action)

UUA General Assembly Bylaws Revision

Property Committee Reorganization

New Business:

Adjournment: 8:00 pm

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