

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* -----

**First UU Church of Wausau • Board of Trustees Meeting
Yawkey Hall / Zoom • 18 June 2024**

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

Unavailable: Brian Stezenski-Williams

Call to Order: 6:32 pm by Presiding officer, Jeff Leigh, President

I. Agenda Consent and repair

- No changes

II. Consent Agenda

- Motion by Dawn to approve; Randy seconded.
- BOT Meeting Minutes 5/21/2024 approved with one addition to item IV, Kara added that Jeff participated in the meeting.
- Discussion regarding the Financial Report. Randy assured us that we are in good shape.
- Minister's Report: Brian highlighted that it has been a good year with RE development. He put out a call for creative ideas for partnering in the community.
- Unanimous approval

OLD BUSINESS

III. 1848 Campaign Update

- No new information from Brian S-W.

IV. Strategic Planning: Initial Report

- There has been discussion regarding longer term fundraising.

V. Minister's Finance Report

- Brian M. states that he expects to have a draft of the packet available for the July meeting.
- He will be including Randy in the drafting of the document
- Discussion

VI. Conflict Management Committee Working Group Report

- The ad hoc working group has met. The members will have to define themselves as a policy stipulated committee. Although they have not yet formally committed to being on the committee, the anticipation is that they will continue the work once the committee is established.
- Discussion.

VII. UUA General Assembly Bylaws Revision

- Randy and Brian discussed that there are working plans to do educational opportunities outside of the church regarding this topic. This will be outside of the Sunday service format.

VIII. Property Committee Reorganization

- Randy moved that the Board re-establish a Property Committee reporting to the minister to provide input to the minister in order to support the Minister's facility-related responsibilities as outlined in the Board Policies and Procedures. Among the Property Committee's responsibilities would be to advise the minister and take action when authorized by the minister on the following:
 - i. maintaining the building's usefulness, its historic value, and its aesthetic properties,
 - ii. staying current on incentives for large and/or historic building projects,
 - iii. evaluating building needs that may require remodeling efforts and/or ongoing projects,
 - iv. informing the minister of research requested by the minister on cost and contractors for needed maintenance projects,
 - v. providing to the minister an annual recommendation of projected operating budget building maintenance needs,
 - vi. creating for the minister a priority list of needed major projects at least every three years.
 - vii. As the minister has financial responsibility for facility related expenses as specified in the board policies and procedures, the Property Committee would have no authority to make decisions regarding facility expenditures, unless granted by the minister up to the spending limitations specified in the board policies and procedures
- Dawn seconded
- Discussion
- Motion carried

NEW BUSINESS

- IX.** None

Adjournment: Meeting adjourned at ___?___ PM.

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