

**Agenda  
First UU Wausau  
Board of Trustees Meeting  
August 20, 2024**

**To Attend:** Ashenbrenner, Clark-Zavadoski, Greenwood, Hall, Jefferson, Leigh (Presiding), Scharpf, Stezenski-Williams

**Call to Order:** 6:30 pm

**Chalice Lighting, Reading, Reflections**

**Agenda Consent and Repair**

**Consent Agenda:**

July 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)

Property Committee Reorganization

This should be very brief. I just want to make sure that I understand the Board's intention before presenting it to the Property Committee.

**New Business:**

**Adjournment:** 8:00 pm

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