

**Agenda
First UU Wausau
Board of Trustees Meeting
September 17, 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:

New Business: (For Action)

The addition of Randy Jefferson to the list of the church's authorized users with Incredible Bank

Adjournment: 8:00 pm

End of Agenda