

Agenda
First UU Wausau
Board of Trustees Meeting
October 15, 2024

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

Call to Order: 6:30 pm

Agenda Consent and Repair

Consent Agenda:

September Minutes and Special Meeting Minutes

Financial Report

Minister's Report

Minister's Finance Update

1858 Forward Campaign Update (Stezenski-Williams)

Strategic Planning Update

Conflict Management Committee Working Group Update

New Business:

First Reading of 2025 Budget

Brainstorming of Potential New Board Member Nominations

Old Business: (For Action)

Discussion of the Implementation of the Disruptive Person's Policy

Role Call Vote to Move into Closed Session

Report Time of Entrance into Closed Session

Discussion of a Disruptive Person's Policy Case

Vote to Return to Open Session

Time of Entrance into Closed Session

Decisions of the Board:

Adjournment: 8:00 pm

End of Agenda