

Agenda
First UU Wausau
Board of Trustees Meeting
November 19, 2024

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

Call to Order: 6:30 pm

Agenda Consent and Repair

Consent Agenda:

October Minutes

Financial Report

Minister's Report

Old Business (For Action):

Change of the Name of the Conflict Resolution Committee to Conflict Transformation Team

Approval of the 2025 Budget

Approval of Financial Procedures Manual

New Business (Information):

Annual Meeting Preparation

Setting Priorities

Forward Campaign Update

Personnel Committee Reform

Board Development

Adjournment: 8:00 pm

End of Agenda

**Minutes
First UU Wausau
Board of Trustees Meeting
November 19, 2024**

To Attend: Ashenbrenner, Greenwood, Hall, Jefferson, Leigh (Presiding), Mason (ex officio), Scharpf, Stezenski-Williams

Absent: Clark-Zavadoski

Call to Order: 6:33 pm by Presiding Officer Jeff Leigh

I. Agenda Consent and Repair

II. Consent Agenda:

- a. October Minutes: Recommended change made; removed a comment from the last item.
- b. Financial Report: Randy summarized his written report.
- c. Minister's Report: Brian M summarized his report. Discussion.
- d. Dawn moved to approve, Karen seconded the motion unanimous approval

Old Business:

III. Committee Name Change: The Conflict Resolution Committee has requested a name change to Conflict Transformation Team. Jean moved to approve the change; Dawn seconded the motion; motion approved unanimously.

IV. Approval of the 2025 Budget:

- a. Kara motioned to approve; Dawn seconded.
- b. Discussion
- c. Unanimous approval

V. Approval of Financial Procedures Manuel:

- a. Dawn motioned to approve; Kara seconded; approved unanimously.

New Business:

VI. Annual Meeting Preparation:

- a. Jeff reported he's still waiting on a few reports, but should be able to get everything out by 10 days prior to the meeting.

VII. Setting Priorities:

- a. Forward Campaign Update
- b. Personnel Committee Reform
- c. Board Development
- d. Property Committee

Adjournment: 8:32 pm by Presiding Officer