

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

**First UU Church of Wausau • Board of Trustees Meeting
Yawkey Hall • October 15, 2024**

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

Absent: None

Call to Order: 6:33 pm by Presiding officer, Jeff Leigh, President

I. Agenda Consent and Repair

- Add Brian Mason to “To Attend”
- Brian M requested to add “Potential Action for Parking Lot” to item to New Business.
- Motion by Brian SW to approve; second by Dawn; motion carried unanimously

II. Consent Agenda

- September Minutes, Financial Report, Minister’s Report
- Motion by Brian SW to approve; seconded by Ingrid
- Discussion regarding the Financial Report. Randy reported we are in good shape financially.
- Minister’s Report:
 - Nothing in addition to add to the written report.
 - Discussion regarding the parking lot
- Consent agenda approved unanimously.

OLD BUSINESS

III. 1848 Campaign Update

- Brian SW reported:
 - i. Brian SW will have a draft letter ready for the Board to look at and approve by the end of the week, and get it sent out next week to get the campaign rolling.
 - ii. Brian SW proposed 1-2 listening sessions in November around the budget, and how people decide what to give. The goal is to define our vision for the next 3-5 years and beyond.
 - iii. Discussion regarding the role of the Board in the campaign

IV. Strategic Planning

- Annual Meeting scheduled for 8 Dec
- We are well on our way; Jeff reported that next year this time we should be in good shape organizationally

V. Minister's Financial Manual Update

- Brian M will send the current version via email to the Board for consideration prior to vote for final approval at the November meeting.
- Discussion
- Brian will be working with Incredible Bank to make Randy an official signer.

VI. Conflict Resolution Committee (CRC) Working Group Report

- Discussion

NEW BUSINESS

VII. Parking Lot:

- Brian SW made a motion to approve the proposed work; Kara seconded; motion approved unanimously.

VIII. First Reading of 2025 Budget

- Discussion
- The budget will be brought back to the Board for approval at the November meeting

IX. Brainstorming potential new Board Member Nominations

- Request from Dawn for suggestions to the Board
- Discussion

X. Discussion of Implementation of the Disruptive Persons Policy

- Role call vote to into closed session; unanimous agreement; moved to closed session at 7:45.
- Discussion of a Disruptive Persons Case
- Vote to return to open session at 8:11 PM
- Board Decision / Action: Jeff will send out an email regarding our availability to meet with the people involved in the Disruptive Person's Policy to initiate a listening session with the involved parties.

Adjournment: Unanimous vote to adjourn at 8:11 PM.

End of Minutes