

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

November Minutes

Annual Meeting Minutes

Financial Report

Minister's Report

New Business (Informational):

Query Members on Board Positions for 2025

Old Business (For Action):

Setting Priorities

Capital Improvements

Stewardship Campaign Update

Personnel Committee Reform

Board Development

Adjournment: 8:00 pm

End of Agenda