

**FIRST UU Board
JULY 21, 2025 AGENDA**

In attendance: Dawn Ashenbrenner (presiding), Jean Greenwood, Kara Hall, Brian Mason (ex-officio), Karen Scharpf, Brian Stezinski-Williams, Ingrid Clark Zavadoski

Absent: Jeff Leigh

Call to order: 6:30

Agenda Consent and Repair

Consent Agenda:

- June Minutes
- Financial Report
- Minister's Report

Old Business:

- Board Retreat
- Stewardship update
- Capital Improvements Update
- Personnel Committee
- Organizational Chart

New Business:

- Board Development: 2 new members for the board

Adjournment: 8pm

End of Agenda

**Minutes
First UU Wausau
Board of Trustees Meeting
July 22, 2025**

In Attendance: Dawn Ashenbrenner (Presiding), Ingrid Clark-Zavadoski, Jean Greenwood, Kara Hall (via phone), Brian Mason, Karen Scharpf; Brian Stezenski-Williams

Absent: Jeff Leigh

Call to Order: 6:35 by Presiding Officer Ashenbrenner

Agenda Consent and Repair: Brian moved to approve the agenda, Ingrid seconded; approved unanimously.

Consent Agenda

Brian SW moved to approve, Ingrid seconded; approved unanimously after discussion.

May Minutes

Financial Report: Ingrid reported.

Minister's Report: Brian M. reported.

- No significant deviations in attendance w/ summer services.
- No RE data due to Jes being out.
- The Church had put down a deposit with Wharton Asphalt for work on the parking lot to be completed this summer; however, they apparently have gone out of business. The Board directed the Minister to contact Sara Ackerman to write a demand letter requesting return of the money.
- Kulps has been contacted to replace the heat tape on the flat roof.
- We have received notice that Church Mutual is updating their coverage. We have not yet received notice of a change in rate.
- Communication policy: The edits that have been made were discussed. Work on the policy continues.

Old Business:

Board Retreat: The retreat has been scheduled for Saturday, October 11, 2025 from 9:30-2:30 at the church.

Stewardship Update: Brian M and Brian SW will be talking together about approaching larger donors, and the congregation at large about the windows etc.

Capital Improvements Update: We did not make the cut for the grant.

Personnel Committee: Nothing new. Review process initiates at the end of summer, and reviews happen in the fall.

Organizational Chart: Positive feedback; addition of hospitality committee; suggestion that we make it easier to update; suggestion to rename Jes' job

New Business

Board Development: Two church members, Mark Kordus and Kate Passineau, have stepped up to fill vacancies in the Board. Dawn made a motion to bring both candidates onto the Board. Jean seconded the motion. The motion was carried unanimously.

Adjournment: 8:02 by Presiding Officer Ashenbrenner