

Agenda
First UU Wausau
Board of Trustees Meeting
September 16, 2025

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

Call to Order: 6:30 pm

Agenda Consent and Repair

Consent Agenda:

August Minutes

Financial Report

Minister's Report

New Business (For Possible Action):

Kerber-Rose Services Fee Increase

Ordination Sponsorship for Jess Zimmer

Property Borrowing Policy

Old Business (For Possible Action):

Capital Improvements to include Repair of Windows to include Endowment Fund
Contribution Request

Communications Policy Revision Request

Reimbursement Policy Revision Request

Stewardship Campaign

Board Retreat

Personnel Committee

CTT

Board Development

Organizational Chart Graphics

Adjournment: 8:00 pm

End of Agenda