

**Agenda
First UU Wausau
Board of Trustees Meeting
October 21, 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:

September Minutes

Financial Report

Minister's Report

Priority Business (For Action):

Select Date for the Annual Meeting

Property Borrowing Policy

Capital Improvements (Repair of Windows)

Stewardship Campaign

2026 Budget First Reading

Adjournment: 8:00 pm

End of Agenda

**Minutes
First UU Wausau
Board of Trustees Meeting
October 21, 2025 • Yawkey Hall**

In Attendance: Dawn Ashenbrenner, Jean Greenwood, Kara Hall, Mark Kordus, Jeff Leigh (Presiding), Brian Mason (ex officio), Kate Passineau, Karen Scharpf, Brian Stezenski-Williams

Absent: Ingrid Clark-Zavadoski

Call to Order: 6:30 PM

Agenda Consent and Repair: Ashenbrenner motioned to approve the agenda as written, Hall seconded the motion; agenda approved unanimously without changes.

Consent Agenda:

September Minutes

Financial Report

Minister's Report

Motion from Scharpf to approve; Greenwood seconded; approved unanimously.

Priority Business (For Action)

Annual Meeting: Greenwood made a motion to set the Annual Meeting to December; Ashenbrenner seconded; motion carried unanimously.

Property Borrowing Policy: Hall made a motion to accept the Property Borrowing Policy; Ashenbrenner seconded the motion; motion carried unanimously.

Capital Improvements (Repair of Windows): Ashenbrenner motioned to approve the bid from Gilbertson's, and request a contract. Passineau seconded. Discussion. Brian Stezenski-Williams called the question, Jean seconded, motion carried unanimously.

Stewardship Campaign: Carl Drake has volunteered to run the stewardship campaign, and has recruited Sarah Thurs to help, with the kickoff on November 2. Discussion regarding the Board holding listening sessions centered around a Capital Campaign and Endowment at the beginning of the year.

2026 First Budget Reading: Discussion. The Board recommended changes to bring back to the Board for approval in November.

Adjournment 8:10 PM