

Agenda
First UU Wausau
Board of Trustees Meeting
January 20, 2025

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

Call to Order: 6:30 pm

Welcome Beth Martin

Agenda Consent and Repair

Consent Agenda:

December Minutes

Financial Report

Minister's Report

Priority Business (For Action):

Stewardship Campaign Presentation

Pension Payments

Memorandum of Agreement

Board Elections:

Presidency

Vice Presidency

Secretary

Treasurer (?)

Follow-Up on October Workshop Goals

Adjournment: 8:00 pm

End of Agenda

**Minutes
First UU Wausau
Board of Trustees Meeting
January 20, 2025 - Yawkey Hall**

In Attendance: Ashenbrenner, Clark-Zavadoski, Greenwood (via call), Leigh (Presiding), Martin, Mason (ex officio), Passineau, Stezenski-Williams (Guest)
6:40 arrival: Kordus (after a meeting in Stevens Point)

Call to Order: 6:31 pm

Welcome Beth Martin

Agenda Consent and Repair:

Changes:

Motion to move Stewardship Campaign Presentation up in agenda

Seconded by Dawn

Consent Agenda:

December Minutes

Financial Report

Minister's Report

Motion to approve by Ashenbrenner

Seconded by Clark-Zavadoski

Approved unanimously

Priority Business (For Action):

Stewardship Campaign Presentation (by guest Brian Stezenski-Williams)

"One pager" hard copy of 1858 Forward Campaign Planning provided

Clean, clear, concise – getting the content right.

Who we are, why we matter; our challenges and vision to move forward.

Invitation to people to discuss how we move forward - **building long term relationships**
(document in packet - is it ready to take to the congregation?)

Send edits to Brian and the Board can review

Next steps:

finalize & share the case

train Board

schedule listening sessions

identify 10-15 congregants to meet with individually

Creative ideas & positive engagement

Broad base 220 members

Need structured process to reach the 220 & effective, timely communication

?How might the Board empower a Stewardship Committee/Development role?

Pension Payments:

Motion to approve the pension payment reimbursement plus interest up to \$5000

Seconded by Clark-Zavadoski

Approved unanimously

Memorandum of Agreement:

Motion to approve by Passineau

Seconded by Martin

Approved unanimously

Board Elections:

Presidency

Passineau nominated Ashenbrenner for President

Leigh motioned to close nomination and vote by acclamation

Passineau seconded. Huzzah!

Vice Presidency

Ashenbrenner nominated Kordus

Leigh seconded.

Nomination closed; vote by acclamation. Huzzah!

Secretary

Ashenbrenner nominated Passineau

Clark-Zavadoski seconded.

Nomination closed; vote by acclamation. Huzzah!

Treasurer

Ashenbrenner nominated Clark-Zavadoski

Martin seconded.

Nomination closed; vote by acclamation. Huzzah!

Follow-Up on October Workshop Goals:

Subject to change:

The Practice of Generosity - To cultivate a culture of shared responsibility that connects the spiritual, relational, and financial life of the congregation, ensuring that generosity, understanding, engagement, and gratitude are woven into every part of church life.

Pathways to Belonging - To strengthen the church's presence as a culture of welcome and belonging by inspiring participation, empowering members to share their gifts, and nurturing relationships that build a vibrant, inclusive community.

Discussion regarding the new membership process.**Discussion regarding Board submissions of Circuit Writer articles**

Treasurer: April, August & annual in December

Board President: March, September, & December

June - Kate

Adjournment: 8:21pm

End of BOT Minutes - January 20, 2026