

**Agenda
First UU Wausau
Board of Trustees Meeting
February 17, 2026**

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

Call to Order: 6:30 pm

Agenda Consent and Repair

Consent Agenda:

January Minutes
Financial Report
Minister's Report

Old Business:

1858 Forward Campaign
Board goals

New Business:

Natural Burial Committee
Committee structure/reporting—new finance committee

Adjournment: 8:00 pm

End of Agenda

**Minutes
First UU Wausau
Board of Trustees Meeting
February 17, 2026 - Yawkey Hall**

In Attendance:

Ashenbrenner (Presiding), Clark-Zavadoski, Greenwood, Kordus, Leigh, Martin, Passineau

Absent: Mason (ex-officio)

Call to Order: 6:31 pm

Agenda Consent and Repair:

Motion to add to agenda & discuss New Business first: Dawn

Seconded: Beth

Consent Agenda:

January Minutes

Financial Report

This last year: prepaid pledges lumped in

Kerber Rose to divide prepaid pledges thru end of Feb into monthly amounts
(adding a new line in to report)

Minister's Report

Motion to approve: Jeff

Seconded by Ingrid

Approved unanimously

(will request to have Board packet sent out the Friday before)

Old Business:

1858 Forward Campaign

Dawn has been meeting with committees - Endowment & Capital Campaign
& will meet with Stewardship

Continued discussion regarding board goals, outreach & visibility

New Business:

Furnaces -

Need to have 2 bids since it's more than \$10,000

Offices and upstairs - don't work at all

PGA - could start next week, have worked with us before; emergency = get it done asap;
Also need to replace venting to bring the system up to code (furnaces 30+ years old).

Recommendation to call Four Seasons or Hurtis for 2nd bid

Motion to 2nd bid within this week or approve current bid if not possible: Kate

Seconded: Ingrid

Approved unanimously

Natural Burial Committee *see Cemetery Proposal Overview in packet (from Randy)

Motion by Kate:

Given the information provided, the First UU Board of Wausau cannot approve moving forward with sponsoring a Green Burial Site at this time.

Beth seconded.

Unanimous decision.

Committee structure/reporting

New finance committee (do the budget, internal auditing, ?): 2x/year

Personnel Committee: 1x/year

CTT - Conflict Transformation Team

Stewardship Committee

Discussion regarding possible Board/staff/CTT retreat and/or strategic planning

Listening sessions after service:

Sunday, March 8: Beth, Jean & Mark

Sunday, March 8: Jean, Dawn, Jeff

Adjournment: 8:00 (I think we ran 10 or 15 minutes late, but I forgot to note the time)