

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

- March Minutes
- Financial Report
- Minister's Report

New Business: (for possible action)

Motion: To change policy 8.2 from "Conflict Management Committee" to "Conflict-Transformation Team". Also changing the name in the Appendix where it appears twice from CMC to CTT.

Board monitoring schedule—do we want to continue the current schedule each month? Any changes to the rest of this appendix?

- Board self-study

- Possible off-cycle summer meeting for congregation ?

Old Business:

- 1858 Campaign update
- Listening sessions/Communication

Adjournment: 8:00 pm

End of Agenda – April 2026