

**Agenda
First UU Wausau
Board of Trustees Meeting
March 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:

- February Minutes
- Financial Report
- Minister's Report

New Business: (for possible action)

- Building and Grounds
- Board monitoring schedule
- National Historic Register designation

Old Business:

- 1858 Campaign update
- Listening sessions/Communication

Adjournment: 8:00 pm

End of Agenda

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

In Attendance:

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

Call to Order: 6:30pm

Agenda Consent and Repair:

Motion to approve: Clark-Zavadoski
Seconded Kordus

Consent Agenda:

Motion to discuss: Martin
Seconded by Kordus

February Minutes

 Date correction for listening session

Financial Report

 Questions can be directed to Pam (Kerber Rose rep) and/or Kris

 At a good spot with pledges & remaining goal

Minister's Report

Approved unanimously

New Business:

Building & Grounds -

Discussion about getting different bids for snow removal

Brian will look into it

 Send texts of any recommendations

Groundskeeping

 UU will no longer have annual payment donated for summer groundskeeping

 Agreement has been signed with current company to keep spring/summer work

 (base is paid for with pledge this year)

 Property committee could take on decision making moving forward

Board monitoring schedule

Some topics are time/season specific and others can be addressed any time.

Finance committee could do work of audit committee

Need more people on personnel committee (share recommendations with Jean)

Ingrid will look at Treasurer & Audit Committee

Dawn will look at Conflict Management

National Historic Register designation

Considering next steps, cost, staff time estimate to apply for individual listing on NRHP

 (National Register of Historic Places)

Designation will allow for more opportunities with grants & potential tax relief

Old Business:

1858 Campaign Update

Stewardship brunch is now first Sunday in May
Endowment Committee is working on exciting things
Capital Campaign is working on grants

Dawn: motion to use \$1,000 from reserve fund to donate to Leigh Yawkey Woodson Art Museum
in honor of Gale Fischer

Seconded by: Mark

Approved unanimously

Listening sessions/Communication

Governance & Programs Organization Chart now done – and is a “living document”

Will be posted & shared

Discussion regarding photo directory, trifold brochure, etc.& what we want listening sessions to achieve
Suggestion of off cycle summer update to bring awareness of what the Board is working on,
what’s going on, etc.

Next listening session: Sunday, April 12 with Jean, Dawn, Mark

Adjournment: 7:59 pm