

**First UU Wausau
Board of Trustees Meeting
May 19, 2026**

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

Call to Order: 6:30 pm

Agenda Consent and Repair (5 min)

Consent Agenda: (15 min)

- April Minutes
- Financial Report
- Minister's Report

New Business (for possible action): (40 min)

- Committee structure/reporting (facilities/property, social justice)
- Board Monitoring-Program Report

Old Business (action step updates): (25 min)

- Not-the-Annual-Meeting
- Policy Manual Review
- CTT self-study results

Action Step Review: (5 min)

- CW article due for June

Adjournment: 8pm

End of May 2026 Agenda