

**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*

**Minutes  
First UU Wausau  
Board of Trustees Meeting  
April 21, 2026 - Yawkey Hall**

**In Attendance:** Ashenbrenner (Presiding), Clark-Zavadoski, Greenwood, Kordus, Martin, Mason (ex-officio)

Absent: Leigh

**Call to Order:** 6:33 pm

**Agenda Consent and Repair**

Motion to approve: Zavadoski

Seconded: Martin

**Consent Agenda:**

Motion to discuss: Kordus

Seconded: Zavadoski

February Minutes

New Member report out requested by Martin – Approved

Financial Report

Ingrid reported notable variants are in line with seasonal activities (eg Winter Retreat is an issue of timing)

Finance Committee meeting w/Dawn and Brian scheduled for later in June

Work on internal audit to start in January

Discussion of fund raising ideas (Book Sale revival, rummage sale, etc as no auction scheduled for this year): Dawn noted this would be Stewardship issue.

Ministers Report

Approved unanimously

**New Business:**

**Building and Grounds**

Discussion of status of Property Committee. Minister's role vs. Board's role going both historically and going forward in relation to other various governance issues

## **Board Monitoring Schedule**

Leigh will review Policy Manual for updates and changes and will get these to Kris by mid-summer

Dawn is working on putting Personnel Committee together

Dawn met with CTT, which is working with Board Development on Board Evaluation Survey, and explained procedures for submission by April 30 for CTT to collate

Discussion of inaugural bi- annual Board Session with Congregation for June 14; framed as response to Listening Sessions & Brian will provide template & work with Dawn

Board will recap action steps delegated and to and undertaken by the Board at end of each monthly meeting

## **Old Business:**

### **1858 Campaign Update**

We are at 80% of needed pledges

Ingrid will provide update for Kris re under and over pledge report amounts

### **Listening Sessions/Communication**

(See item “inaugural bi-annual Board Session with Congregation, above, in response to last month’s call for an off-cycle summer update)

Dawn will create advert/blurb for CW; Brian and Dawn will meet in May; childcare will be provided

In response to a question that came up at previous, and the final (5/12/26), listening session(s), Beth agreed to draft an article for the CW explaining why we no longer publish a Church Directory

**Adjournment: 7:59 pm**