

**First UU Wausau  
Board of Trustees Meeting  
June 16, 2026**

**To Attend:** Ashenbrenner (Presiding), Clark-Zavadoski, Greenwood, Kordus, Leigh, Passineau

**Absent:** Martin, Mason (ex-officio)

**Call to Order:** 6:30 pm

**Agenda Consent and Repair** (5 min)

**Consent Agenda:** (15 min)

May Minutes

Financial Report

Minister's Report

**New Business (for possible action):** (30 min)

Motion: to amend Board Policy 4.6.6 from "Fail to direct unrestricted memorial gifts to the endowment" to Fail to direct unrestricted memorial gifts totally \$1000 or more to the endowment"

Parking lot

Board Monitoring-Strategic Plan

**Old Business (action step updates):** (35 min)

Not-the-Annual-Meeting recap

CTT survey

Property Committee (furniture sub-group) update

**Action Step Review:** (5 min)

**Adjournment:** 8pm

*End of Agenda – June 2026*

**Minutes  
First UU Wausau  
Board of Trustees Meeting  
June 16, 2026 - Yawkey Hall**

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

**Call to Order:** 6:30pm

**Agenda Consent and Repair (5 min)**

Motion to approve: Passineau  
Seconded: Leigh  
Approved 5-0-0

**Consent Agenda: (15 min)**

Motion to discuss: Leigh  
Seconded by Clark-Zavadoski

**May Minutes**

**Financial Report**

Discussion regarding pledge to UUA (calendar/process change)  
UUA wants to categorize 2026 pledge as 2027 and they want 2027 pledge,  
which Board is not able to do at this time

**Minister's Report**

**New Business (for possible action): (30 min)**

***UPDATED/CORRECTED Motion from original agenda: to amend Board Policy 4.6.6  
from "Fail to direct unrestricted memorial gifts to the endowment" to  
"fail to direct undesignated single or aggregate memorial gifts of \$1000 or more to  
the endowment"***

Motion to discuss: Ashenbrenner  
Seconded by Clark-Zavadoski  
Discussion  
Approved 5-0-0

**Parking lot**

There was an email vote to approve Action Asphalt patching and re-striping bid  
for \$425.00 on May 28, 2026.  
Discussion regarding parking lot overhaul vs. patching every year. Consensus to  
pursue overhaul after obtaining more info including cost.  
Dawn will talk to Brian about the timeline of when to start getting bids.

**Board Monitoring-Strategic Plan**

We are working on tightening up the Board monitoring schedule and forming the Board  
committees

**Old Business (action step updates): (35 min)**

**Not-the-Annual-Meeting recap**

Maybe 30 in attendance

Not many questions

A few people interested in joining the Property Committee and/or Social Justice

Board will share names of interested parties with the minister

**CTT**

Discussion regarding the congregational covenant and to pass it on to CTT

**Property Committee (furniture sub-group) update**

Meeting will be next month

**Action Step Review: (5 min)**

Dawn will talk with Brian about the parking lot - to get bids or determine next step

Dawn will share names of those interested in the property committee.

Dawn will notify Kris of the policy change.

Jean will talk to CTT.

**Adjournment: 7:57pm**