

**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

**Minutes
First UU Wausau
Board of Trustees Meeting
May 19, 2026 - Yawkey Hall**

In Attendance:

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

Call to Order: 6:30pm

Agenda Consent and Repair:

Adding chair bid to new business
Motion to approve: Clark- Zavadoski
Seconded Martin
Amended agenda approved 6-0-0

Consent Agenda:

Motion to discuss: Greenwood
Seconded by Leigh

April Minutes

Financial Report

At 70% for pledges
Need process
Meeting with Kerber Rose Finance Committee needed to be postponed

Minister's Report

RE celebrated youth (bridging) and specifically 2 seniors
RE going well

New Business (for possible action):

Chair bid

Quote from KI (GreenBay)
Numbers from Uline, Costco, HOM, Office Depot
Motion to accept bid for LimeLite chairs: Ashenbrenner
Seconded: Passineau
Approved 6-0-0

Committee structure/reporting (facilities/property, social justice)

Working committees report to Brian (take to Board when appropriate)
Possibly co-chairs
The committee generates ideas, etc.
Best if staff member solicits bids (for insurance/liability purposes)
Ad-hoc committees with narrow focus/project
Beth is heading up a subcommittee to look at furniture for the atrium

Board Monitoring-Program

Work to make this more clear

Looking at mission alignment & goal progress

Old Business (action step updates):

Not-the-Annual-Meeting (June 14 in Atrium, after service)

Tentative agenda:

Welcome

Review of listening sessions

Organizational Chart (Ingrid)

Update on 1858 Campaign

Introduction of plans for new property & social justice committees

Questions

Policy Manual Review

Jeff is working on this

CTT self-study results

Meeting on Thursday of this week

Will choose 1 or 2 things that stood out to offer support to Board

Jeff to attend this meeting as Board representative

Action Step Review:

CW article due for June - Kate will write & submit to Kris end of May

Brian will draft a memo about the scope of work for the Property Committee

Kris will move forward with bid for chairs

Beth will contact potential furniture committee members

Jeff will complete policy manual review and forward it to Kris

Adjournment: 7:55 pm