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