

**First UU Wausau
Board of Trustees Meeting
August 18, 2026**

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

Call to Order: 6:30 pm

Board Covenant Review (5 min)

Spirit: To ensure that the trustees of First Universalist Unitarian Church of Wausau work individually and collectively toward the fulfillment of their duties as defined by its Philosophy of Governance.

1. Trustees shall not fail to:

d. Endeavor to ensure that the practices of the BoT remain consistent with all policies and procedures

e. Endeavor to ensure that the policies of the BoT and those procedures governing the operation of the Board are periodically reviewed so that they remain consistent with the needs of the Congregation

f. Endeavor to ensure sound financial management of Congregational resources

Agenda Consent and Repair (5 min)

Consent Agenda: (15 min)

July Minutes

Financial Report

Minister's Report

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

Board Development discussion

Brunch with the Board

Ice

Closed Session

Old Business (action step updates): (30 min)

Parking Lot

CTT

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

Policy Manual changes (Jeff)

Checking Account (Ingrid)

Action Step Review: (5 min)

Adjournment: 8pm

End of Agenda – August 2026