

**First UU Wausau
Board of Trustees Meeting
September 22,, 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:

- g. Endeavor to work collegially with the other members of the Board, volunteers, and the professional staff to advance the mission of the Congregation
- h. Endeavor to respond constructively to concerns expressed by members of the Congregation
- i. Endeavor to protect the integrity and reputation of the Congregation
- j. Prepare for, attend, and participate in duly called board meetings

Agenda Consent and Repair (5 min)

Consent Agenda: (15 min)

- August Minutes
- Financial Report
- Minister's Report

New Business (for possible action): (20 min)

- Budget—first reading

Old Business (action step updates): (40 min)

- Parking Lot—bids received, rentals
- CTT listening session
- Property Committee (furniture sub-group) update (Beth)
- Ice signage update
- Brunch with the Board-October 4th

Action Step Review: (5 min)

Adjournment: 8pm