

**First UU Wausau Agenda
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

**Minutes
First UU Wausau
Board of Trustees Meeting
August 18, 2026 - Yawkey Hall**

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

Call to Order: 6:32 pm

Board Covenant Review

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- 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

Motion to approve Martin

Seconded Ingrid Clark-Zavadoski

Change to bump up closed session

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Consent Agenda:

Motion to approve Greenwood

Seconded Kordus

July Minutes

Financial Report

Things tracking as usual

Event Oct 17

Will have article in Circuit Writer for Sept

Minister's Report

Not enough bids yet for parking lot

Discussion on rental of parking spaces (to be continued next month)

Discussion regarding re-forming a property committee

New Business (for possible action):

Closed Session

Motion by Ashenbrenner to enter into closed session at 6:50

Seconded by Clark-Zavadoski

All individually agreed.

Discussion.

Motion to come out of closed session by Ashenbrenner at 7:00pm.

Seconded by Passineau

All individually agreed.

Dawn moves accept Jessica Zimmer DRE's option 2 of resignation at the end of the 2026-2027 church year.

Seconded by Martin

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Board Development discussion

Brunch with the Board - Oct 4

ICE - discussion regarding signage, protocols

Old Business (action step updates):

Parking Lot

CTT - hosting a listening session after service on September 13

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

Policy Manual changes (Jeff)

Checking Account (Ingrid)

Action Step Review: (5 min)

Jean will contact Don Dunphy to speak at the next Board meeting regarding ICE prep for churches (signage and staff trainings & protocols)

Brian will instruct Kris to update the table of contents for the policies of the Board of Trustees to add Appendix D, E, F

Jean will speak to Kara & Sheryl regarding Board Development solicitation

Adjournment: 7:50pm