

**First UU Wausau
Board of Trustees Meeting
October 20, 2026**

To Attend: Ashenbrenner (Presiding), Clark-Zavadoski, Donnelly, 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:

k. Endeavor to hold all confidential information discussed by the Board, protecting the integrity of Board discussions on pending measures.

l. Endeavor to present the decisions of the Board in a unified voice.

Agenda Consent and Repair (5 min)

Consent Agenda: (15 min)

September Minutes
Financial Report
Minister's Report

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

Budget—first reading
Set Annual Meeting Date

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

Parking Lot—bids received, rentals
Window and Endowment updates
Property Committee (furniture sub-group) update (Beth)

Action Step Review: (5 min)

Adjournment: 8pm

End of Agenda – October 2026