**First UU Wausau**
**Board of Trustees Meeting**
**November 17, 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:

m.Remove trustees under the following conditions:

i. A trustee shall be dismissed from his/her duties in the case of her/his request.

ii. A trustee shall be dismissed from her/his duties in the case that his/her contribution is considered insufficient to justify her/his continuing membership due to insufficient attendance or participation, as determined by a majority vote of the Board.

iii. A trustee shall be dismissed from his/her duties in the case that his/her conduct in her/his duties violates the Congregation's mission and vision, as determined by a majority vote of the Board.

**Agenda Consent and Repair** (5 min)

**Consent Agenda:** (15 min)
- October Minutes
- Financial Report
- Minister's Report

**New Business (for possible action):** (40 min)
- Budget—second reading
- Annual Meeting assignments
- Loan Refinancing

**Old Business (action step updates):** (20 min)
- Window Committee update
- Ice cards

**Action Step Review:** (5 min)

**Adjournment:** 8pm