# 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*

First UU Wausau
Board of Trustees Meeting
October 20, 2026

To Attend:
1Ashenbrenner (Presiding),
2Clark-Zavadoski,
3Greenwood,
4Kordus,
5Leigh,
6Martin,
Mason (ex-officio),
7Passineau
Guest: Randy Jefferson
Absent: Marguerite Donnelly

**Call to Order:** 6:31 pm

**Board Covenant Review**
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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**
Motion to approve: Ingrid
Seconded by Jeff
7 - 0 - 0

**Consent Agenda:**
Motion to approve: Ingrid
Seconded by: Kate
September Minutes
Financial Report
Minister's Report
7 - 0 - 0

**New Business** (for possible action):
Budget—first reading (Randy) 6:41-7:36pm
Discussion
Set Annual Meeting Date
Sunday, Dec. 6 11:45am

**Old Business** (action step updates):
Parking Lot—bids received, rentals
Discussion

Jeff moved to increase the parking fees to $408 per space per year ( =$34/month; no monthly option) with a friendly amendment to add an indemnity clause to the rental agreement

Dawn seconded
7 - 0 - 0

Window and Endowment updates

Have recently received $115,000 more in gifts and grants (2 gifts of $50k, 1 of $5k, & 1 grant of $10k)

= close to 50% of what we need

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

**Action Step Review**:

Brian will ask DRE about RE budget details
Randy will use notes to update the budget for the next reading
Dawn will have Kris announce Annual Meeting Date
Dawn will update Randy about the budget
Brian will have Kris look into cameras for the camera
Brian will have Kris update procedure manual to remove the term “quarterly” from the billing for parking rental & an indemnity clause to the …

Adjournment: 8:07pm

*End of Minutes – October 2026*