

The Unitarian Universalist Church of Ventura
Board of Trustees Minutes
Thursday, December 15, 2022, 6:30 PM, Via Zoom

Attending: Jim Merrill, Cassie Tondro, Ray Escobedo, Xenia Young, Don Henniger, Rev. Dana Worsnop

1. Consent Items were approved
 - a. Minutes of November 17, 2022
 - b. (No Financial Statements available)
2. M/S/C Unanimous(Henniger, Escobedo) designate \$36,000 of Rev. Dana Worsnop's annual compensation as Housing Allowance. (Need to do each December for following year)
3. Rev. Dana updated the Board on the DRE search. One candidate so far.
4. No report on the 2023 stewardship/generosity campaign
5. Equity Ministry (included in Minister's Report)
6. Sabbatical Ministry. Consensus on intent to employ the Rev. Carolyn Price
7. Minister's Report. Rev. Dana discussed the topics in her written report and raised the question of what we have communicated to the congregation about the sabbatical.
8. No Treasurer's Report
9. Health and Safety. The H & S Ministry Team has not discussed the issue of a fence along the east edge of the property. Discussion of our padlocks' combination being well-known beyond members of the congregation, need to lock and spin numbers to avoid leaving combination showing.
10. MSC Unanimous (Henniger, Tondro) De-charter the Ministry and Operations Team, effective immediately. (Post-meeting note – The MOT charter was not found in the current Board Policies.)