

Unitarian Universalist Church of Ventura

Minutes of the Board Meeting May 18, 2023

Present: Jim Merrill, Don Henniger, Gudrun Eastham, Cassie Tondro, Xenia Young, Ray Escobedo, Sandy Atkins, Lily Rappaport.

Xenia lit the chalice and shared a reading from Mother Theresa.

Consent agenda: Minutes from April meeting, MSP to approve (Ray/Sandy)

Action Item: Approve \$2,700/month of Rev. Carolyn's Sabbatical Ministry compensation designated for housing. M/S.C Sandy, Ray, Unanimous

Accept the finance committee's recommendation liquidate UUCV's United Church Fund holdings and hold as cash in the short term. M/S/C Ray, Don, Unanimous

Approve one-time use of general fund assets to cover operating fund shortfall in proposed 2023-2024 budget. M/S/C Ray, Cassie, Unanimous

Approve Program and Activities Coordinating Team (PACT) Ministry charter: M/S/C Sandy, Gudrun, Unanimous. Minor edits to be made, Jim and Xenia to clarify what groups fall within the work of this team.

Review of roles, responsibilities, and procedures for Annual Meeting, accommodations. Jennifer (Church Administrator) verifying eligible voter list for quorum

Agenda:

- Opening words
- Establish quorum

- Vote on last year's annual meeting minutes
- Vote on the budget
- Vote on the capital campaign for the fence
- Election of nominees

Don Henniger reported that covenant groups will be activated in the fall.

Discussion of Congregational Budget Conversation to be held May 21, 2023

Check out, closing words, Xenia

Adjournment

