

Unitarian Universalist Church of Ventura

Minutes of the Meeting of the Board of Trustees

January 16, 2025

Attending Members

Gina Norstedt, Kathy Swift, Don Henniger, Joe Osborne, Maricela Morales, Erin Merrill

Absent Members: Gudrun Eastham

Staff: Rev. Dana Worsnop, Lily Rappaport, Family Life Coordinator

President Norstedt called the meeting to order at 6:00 PM following the invocation and lighting of the chalice.

1. Review Agenda

Accepted as written

2. Meeting Notes

Board will continue to use Fathom Software for draft minutes

3. Consent Agenda

Minutes for December 2024 and January 2025 will be submitted for approval in February 2025 meeting

Financial Report given, received and filed

4. Minister's Report

Rev Dana announced her retirement effective June 2025. Lengthy discussion followed

5. Stewardship (Generosity) Ministry

Good attendance by members to training

6. Family Ministry Report

Received and Filed

7. Treasurer's Report

Treasurer announced a February All Congregation meeting on mid-year finances

8. Closing

After Chalice extinguished, and a brief member check-out, President Norstedt adjourned the meeting