

Minutes of the Meeting of the UUV Board of Directors

April 17, 2025 @ 6:00 PM via Zoom

In Attendance

Members: Gina Norstedt, Kathy Swift, Joe Osborne, Don Henniger, Maricela Morales, Gudrun Eastham, Erin Merrill

Staff: Rev. Dana Worsnop, Lily Rappaport

Absent Members: None

1. Chalice Lighting & Opening Words were provide by Maricela Mores
2. Check In
3. Agenda was accepted as submitted
4. Consent Agenda
 - a. Minutes from March 25th
 - b. Latest Financial Records
5. Treasurer's Report

Discussed the FY 25-26 budget & possible changes to it
Have received a number of pledges
6. Minister's Report was given & received
7. Family Minister's Report was given & received

Proposal to create Youth Leadership Scholarship Fund approved
8. Interim Team

Had an in-depth discussion about the draft contract
9. Interruptions of service on 3/23/25

Discussed the interruption & immediate response from the Health & Safety team and others.
Suggested adding someone with mental health training to the H&S team for any future issues
H&S has a police officer coming to do a presentation to the congregation
De-escalation training supported by Immigrant Love
10. Gender Neutral Bathrooms

Erin wrote a beautiful piece for Between Sundays about changing this topic
Let it sit with the Congregation for a while & take an action next month
11. Tabled from last month Name Change tabled again due to lack of time. Move up higher next month.
12. Extinguish Chalice & Closing Words provided by Maricela Morales