

Minutes of the meeting of the Board of Directors

Unitarian Universalist Church of Ventura

6:00 PM October 16, 2025

Board members in attendance: Gina Norstedt, Rob March, Don Henniger, Joe Osborne, Gudrun Eastham, Erin Merrill

Absent: Kathy Swift

Staff: Pastor Erik Halseth, Lily Rappaport

Guests: Chris Clogston, Kent Brinkmeyer, Janette Daniel-Whitney

AGENDA

1. Chalice lighting and Opening Words
Pres Gina called the meeting to order at 6:00
2. Check In
3. Reviewed Agenda with no changes
4. Synthesizer's Proposals
 - a. Synthesizers gave their proposals. Members of the Board asked questions & agreed to hold a separate meeting TBD to discuss & make a decision.
5. Consent Agenda reconfirmed with no changes
 - a. August 2025 Financial Statement
6. Treasurer's Report given by Joe. Auction fundraiser has already well exceeded budget.
 - a. Motion to put the money received from Dennis Charles in the Legacy Fund.
Moved, seconded & passed.
7. Minister's Report was given by Pastor Erik.
8. Family Minister Report – Lily presented report.
9. Food Collection Rob discussed where the donated food is being taken.
10. Board Retreat was discussed to be held on 10/17/2025 at the home of Don Henniger.
11. Gender-Neutral Bathroom Update – The hinges on the door will need to be fixed before a lock can be installed.
12. Council of Committees – Gina will be organizing this
13. Closing Words and Adjourn Pres Gina Adjourned the meeting.