

The Unitarian Universalist Church of Ventura

Minutes of the Board Meeting of
December 18, 2025 @ 6:00PM via Zoom

Members Present: Gina Norstedt, Rob March, Gudrun, Don Henniger, Erin Merrill,
Member Absent: Joe Osborne, Kathy Swift. Pastor Eric Halseth
Staff Present:, Lily Rappaport

1. Chalice Lighting & Opening Words - Don
2. Check In- members offered a brief welcome
3. Review Agenda Changed Consent Agenda
4. Consent Agenda
 - a. September 2025 Meeting Minutes REMOVED
 - b. November 2025 Meeting Minutes REMOVED
 - c. October 2025 Financial Statements
5. Treasurer's Report - discussion on statements, recent bequest and donation, water heater, and VOIP and solar panels.
6. Minister's Report- Received and Filed from Pastor Erik
7. Family Ministry Report- Received and Filed from Lily
8. Overnight Parking Lot – Continued discussion with goal to revise current policy
9. Council of Committees – Meeting took place on 12/4/25 and was discussed
10. Executive Session – Staff leave; Personnel discussion
11. Closing Words & Extinguish Chalice – Gudrun

Upcoming Events:

January 15th Board Meeting -Opening & Closing Words Joe

UUCV Mission

- **Invite connections and diversity**
- **Spark and nurture free journeys of spiritual growth**
- **Reach out to create a more just and loving community, in harmony with nature**



UUCV Mission

- **Invite connections and diversity**
- **Spark and nurture free journeys of spiritual growth**
- **Reach out to create a more just and loving community, in harmony with nature**