

# Unitarian Universalist Church of Ventura

## Board of Trustees Meeting Minutes

November 20, 2025

Board Members in attendance:	Gina Norstedt, Rob March, Joe Osborne, Don Henniger, Gudrun Eastham, Erin Merrill, Kathy Swift, Pastor Erik Halseth
Board Members absent:	None
Others in attendance:	Lily Rappaport

### AGENDA

1. Chalice Lighting & Opening Words
2. Check In
3. Review Agenda- Removed September 2025 Meeting Minutes as they weren't available.
4. Consent Agenda
  - a. ~~September 2025 Meeting Minutes~~
  - b. October 2025 Meeting Minutes
  - c. Executive Board Meeting Minutes 10-25-2025
  - d. September 2025 Financial Statement
5. Treasurer's Report -Joe
  - a. Looking well financially
  - b. IRA in receipt of request to waive, no response yet
6. Minister's Report- Erik
  - a. Minister's report given by Pastor Erik
7. Family Ministry Report- Lily
  - a. Family ministry report given by Lily
8. Board Transparency
  - a. Brief discussion about Board Transparency
9. Overnight Parking in our Lot
  - a. Additional request received, needs further research & information
10. Council of Committees
  - a. Reboot of our Committee Council initial meeting to be held December 4<sup>th</sup> 2025.
11. Closing Words & Extinguish Chalice