

Unitarian Universalist Church of Ventura

Board of Trustees Meeting Minutes

April 16, 2026, Via Zoom

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:	Paul Leveille, Jasmin Reimel, & Ref. Sarah Gibb Millspaugh

1. Chalice Lighting & Opening Words
2. Board held a brief Check In.
3. Review Agenda
 1. Request to remove “Boy” from item #5.
4. Transitional Ministry Workshop - Rev. Sarah Gibb Millspaugh
 1. Discussion with Rev. Sarah Gibb Millspaugh regarding our congregational workshop.
5. ~~Boy~~ Scouts Troop - Jasmine Reimel
 1. Troup geared for ages 11 and up.
 2. UUCV as a chartering rep, would get to decide the leadership etc.
 3. Requirements, 3 new scouts & 3 adults
 4. Motion that UUCV act as a chartering organization for scouts moved & seconded. Motion passed.
6. Consent Agenda
 - a. March 2026 Meeting Minutes
 - b. February 2026 Financial Statements
 - c. Tree trimming vote via email proposal: To authorize urgent care for our sick trees, due the risk to congregants and others parking in our lot, up to \$6,000. Charges to be made to our major maintenance account. Passed.
7. Treasurer's Report -Joe
 - a. Preliminary budget for the 26-27 fiscal year presented.
 - b. Motion to make Rob March an additional signer on our checking moved & seconded. Motion passed.

- c. Need signers for UUA Endowment fund. Review of all signers on all accounts to be done.
- 8. Minister's Report- Pastor Erik
 - a. Day one of tree removal completed. More to go.
 - b. Liminal Church response from congregation overwhelmingly positive. Move to go ahead with negotiations for renting to them moved & seconded. Motion passed.
 - c. UUCV Office Administrator Jennifer Luce has turned in her resignation. Personnel & Pastor Erik to begin looking to hire her replacement.
- 9. Overnight Parking Lot LUYV meeting
 - 1. Item tabled.
- 10. Board Letter to Congregation
 - a. Pledge drive letter to go out by Pastor Erik.
- 11. Closing Words & Extinguish Chalice