

Unitarian Universalist Church of Ventura

Board of Trustees Meeting Minutes

May 21, 2026, Via Zoom

Board Members in attendance:	Gina Norstedt, Rob March, Joe Osborne, Don Henniger, Gudrun Eastham, Erin Merrill, Pastor Erik Halseth
Board Members absent:	Kathy Swift
Others in attendance:	Paul Leveille

1. Chalice lighting & Opening words by President Norstedt
2. Treasurer's Report given by Joe Osborne
 - a. Final budget for the 26-27 fiscal year presented
 - b. Motion to accept this budget to present to the congregation for the Annual Meeting made & seconded. Motion passed.
3. Brief check in by all attendees.
4. Agenda accepted with a removal of the April 2026 Meeting Minutes from the Consent Agenda.
5. Consent Agenda
 - a. ~~April 2026 Meeting Minutes~~
 - b. March 2026 Financial Statements
 - c. Committee Council notes from May 1st meeting
 - d. Email vote to approve the hiring of Liana Beauregard as our new Administrator
6. Pastor Erik gave the Minister's Report
 - a. Signs to be order for the restrooms. Funds to come out of Building & Grounds.
 - b. Should have a heat pump water heater shortly.
7. Overnight Parking Lot LUYV meeting update
 - a. LUYV unable to manage the oversight of our guests in the parking lot.
 - b. Various options were discussed.
 - c. Could we get a social worker consultant to assist?
 - d. Erin to email Garden Church in Oxnard to see what they do.
 - e. Pastor Erik to reach out to other churches as well.

8. Liminal Church

- a. Motion to create Rental Income Reserve Fund for rent paid by Liminal Church moved & seconded. Motion passed. Funds to be used for building upkeep/add to major maintenance/etc. fund.
- b. Motion to approve rental contract from Liminal Church moved & seconded. Motion passes.

9. Board Letter to Congregation

- a. End of the year to be sent by Gina

10. Closing Words & Extinguish Chalice - Gina