

OLYMPIC UNITARIAN UNIVERSALIST FELLOWSHIP
BOARD MEETING MINUTES
December 7, 2025

1. Meeting called to order – 12:18 PM
2. Roll Call – A quorum was present
 - Brian Berardo – At-large
 - Joan Cotta – President
 - Dave Large – At-large
 - Nels Peterson – At-large
 - Greg Sensiba – Finance Director
 - Ken Nelson – At-large
 - Dianne Whitaker – Vice President

 - Elinor Tennyson – Minute Taker

3. Lighting of the Chalice

4. Approval of the Agenda

Motion to approve: Moved: Dianne W | Seconded: Nels P | Approved

5. Approval of November 2, 2025 Minutes

Motion to approve: Moved: Dianne W | Seconded: Nels P | Approved

6. Approval of the Finance Report – Greg S

(See attached.)

• Greg distributed and reviewed a summary of the financial report. It was noted that the financial reports presented to the Board may reflect data from the previous one or two months, due to the timing of the accountant's month-end closing process. A list of payments made in September, including payroll, had previously been forwarded to the trustees. Greg S. was thanked for his six years of dedicated service as Finance Director.

Motion to approve: Moved: Nels P | Seconded: Dave L | Approved

7. Monthly Reports to the Board

(All written reports attached; additional comments noted below.)

- Administrator – Elinor Tennyson: Report received
- Communication & Music Director – Harmony Rutter
- Capital Improvements Committee – Dave L
- Care Team – No Chair
- CRE & Family Outreach – Rose P: Report received
- Kitchen Committee – Penny B
- Landscape – Lou F
- Little Free Pantry – Vicki S
- Membership – Emily B: Report received
- Social Action Committee – Emily B: Report received
- Sunday Services – Bob N:

8. OLD BUSINESS

8.1 Dianne will contact a member who may be willing and able to chair the Care Team. The kitchen crew was discussed. While a member has volunteered to coordinate the Christmas potluck, we still need someone to manage Sunday snacks. The idea of forming small groups—similar to the former 7x7 Dinners—was discussed as a way to bring long-time members and newcomers together. It was also suggested that we increase marketing for the Tuesday brunch.

8.2 LFP relationship to OUUF to be discussed at the January 2026 meeting.

9. NEW BUSINESS

9.1 UUA Western Regional Assembly April 11-12, 2026. in Sacramento

Joan plans on attending and other Trustees were urged to attend. Presentations will also be online.

10. FOR THE GOOD OF THE ORDER:

10.1 Thanks were expressed to Lou F for trapping and re-locating Ronnie the Rat from the portable unit. Ronnie is now living on Lou's property.

10.2 Dave L mentioned the parking area is not clearly defined and this is confusing to visitors. Several solutions were mentioned. Joan C. will make a note to address in the future.

10.3 Joan C discussed the LFP crew needs assistance handling purchased goods as they can be bulky and heavy. Nels P will contact Michael B and offer to help.

Meeting adjourned at 12:46 PM