UNITARIAN CHURCH OF HINSDALE

BOARD OF TRUSTEES MEETING MINUTES

Monday August 10, 2026- Time: 7:00 PM Central Time

APPROVED AT MEETING OF SEPTEMBER 17, 2026

We covenant to: respect time by following an agenda, review meeting materials prior to arrival, respect differing opinions, listen without interrupting, make space for all, remember the big picture, speak with one voice once a decision has been made, refrain from micromanagement, and work within the context of the UUA

Our Mission Statement: Love Boldly, Grow Deeply, Act Justly. Together

Zoom Link

Board members in attendance: Dave May, Susan Stephens, Eric Haas, Rev. Beth, Zia Karim, David Mrazek, and Beth Fahey. Marian Honel-Wilson was absent. David Mrazek has voice issues and has asked Eric Haas to preside over the meeting. David has appointed himself Secretary.

Meeting was called to order at 7:19 pm

A. Chalice Lighting

A. Call to Order/Welcome Visitors

B. Feathers/Check in

D. July 2026 Minutes approved as amended.

Finance Discussion

a. Finances and Budget -
Dave May reported that operating expenses of $64,699 are adequate for our needs. Two stock donations have been sold and the proceeds used to buy mutual funds. Reminder e-mails to those with unfulfilled 25-26 pledges produced $5,617. $19,182 remains outstanding. That is worse than previous years.

F. Staff Reports

a. Minister's Report

b. Director of Programs Report (Pam Fodor is on vacation)

G. New Business

b. Audit update
   Dave May and David Mrazek will attend the next Endowment Committee and ask Jim Danbury and Steve Trout to help with an overview audit for UCH.

H. Write Ins

David Mrazek will add a list for the parking lot (future action items) within the agenda moving forward.

I. Executive Session

The Board entered Executive Session at 8:45 p.m.

The Board exited Executive Session at 9:06 p.m.

Dave May moved to adjourn. Susan seconded the motion.

Meeting ended at 9:07 pm