BOARD MISSION

To provide leadership that supports the church's mission through effective policies and responsible stewardship.

BOARD COVENANT

We covenant to: Respect time by following a timed agenda and reviewing 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, focus on church business, refrain from micromanagement, and work within the context of the UUA.

UNITARIAN CHURCH OF HINSDALE – BOARD OF TRUSTEES – MINUTES
Wednesday, February 12, 2025 - Time: 7:00 PM Central Time

APPROVED AT 3/12/2025 MEETING

Zoom Link for Virtual Meetings:
https://us02web.zoom.us/j/82524658740?pwd=bVNxNVJNcU9ReTFpb1M1TUdOb2xKdz09#success

Google Drive Link for minutes and church documents:
https://drive.google.com/drive/u/0/folders/1LipJaBz-h4zfE_H5tAeZBD7LNGO76RORs

In attendance: David Mrazek (President), Karen McDowell (Vice President), Dave May (Treasurer), Marian Honel-Wilson (Secretary), and Trustees-at-Large Susan Stephens, Karin Janowski and Eric Haas; and Rev. Dr. Beth Johnson (Minister) and Pam Fodor (Director of Programs).
Absent: N/A
Visitors: N/A

Per our bylaws: ARTICLE XIV PARLIAMENTARY PROCEDURE
Meetings of the Members and meetings of the Board shall be conducted in accordance with Robert's Rules of Order. Prior to the start of any meeting, the President shall announce which edition of Robert's Rules is to be used.

Prior to tonight's meeting, it was announced that we are using the 10th Edition of Robert's Rules of Order.

A. Call to Order/Welcome Visitors
The meeting was called to order at 7:04

B. Check In and Feathers
Check-in conducted.

C. Approval of Minutes
Karen moved to approve the January minutes and Karin seconded. Motion passed.

D. Finance Discussion
a. The Treasurer's report was submitted to the Board, along with the UCH Funds report. Dave indicated that six-month pledge status reports have been issued, but he has not yet received Income and Expense reports.
b. The 2025-2026 Budget Preparation Schedule has been compiled and submitted to

the Board. The next step is for Circle Team Leaders to present their budget proposals. He hopes to have Pledge Drive results by the end of March.

c. The bookkeeping reports issue was discussed and will be addressed.

E. Staff Check In

a. The Minister's Report was submitted. Rev. Beth gave a few highlights: she has initiated a "drop-in Zoom" meeting on Thursdays at 5:30 p.m. She and Pam will work on developing a Safe Congregation Policy/Handbook.

b. Director of Programs Pam Fodor submitted her report.

F. Ongoing Business

a. Strategic Planning: The scheduled meeting was postponed and will be rescheduled. Rev. Beth mentioned Rev. David Miller as a potential consultant. She'll provide additional information and a couple of other possibilities. The purpose of a strategic plan was discussed.

b. Church Management Systems were discussed. A group has been formed to analyze several options and make a decision.

G. Other Business

a. It was reported that electricians were on premises and prepared for the LEDs that were funded by the paddle raise at the auction.

b. The Communications Taks Force reported that it would be good to periodically hear from the Board. David agreed to write a monthly note for News and Notes and send to Pam. This month he can write about the Committee on Shared Ministry and a Strategic Planning Committee. Pam will send an update on the LED lights for News and Notes. It was also suggested that Board members be identified as such on their name badges. Pam and Linda will come up with something.

H. Executive Session started at 8:02.

I. Adjournment Karen made a motion to adjourn and it was seconded by Dave. Motion passed. The board adjourned at 8:26 p.m.