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, January 8, 2025 - Time: 7:00 PM Central Time

APPROVED AT 2/12/2025 MEETING

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

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: Steve Trout

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 7:02

Steve Trout, a UCH member, indicated he currently serves as a liaison between UCH and CAUUC (Chicago Area UU Congregations), the organization that serves the 17 UU congregations in the Chicago area.

B. Check In and Feathers
Check-in conducted.

C. Approval of Minutes
After discussion, the December minutes were amended; Karen moved to approve and Susan seconded. Motion passed.

D. Finance Discussion

a. The Treasurer's report was submitted to the Board. Dave reiterated his notes from the report: available funds are looking strong; he hopes to get income and expense reports soon, plus donations for 2024, pledges to date, and six-month financial status reports, as the new bookkeeper will be running the Power Church reports soon.

b. Peter Krouwer gave Dave two copies of the Fidelity report.
c. As the bylaws require a quarterly report from the Endowment Committee, Dave will send an email reminder to the chair and to the Treasurer of the committee

E. Staff Check In

a. The Minister's Report was submitted. Rev. Beth gave a few highlights: a New UU workshop was held; a youth workshop was held; the communications team is making headway – 18 people have replied to the survey.
b. Director of Programs Pam Fodor submitted her report.

F. Other Business

a. David entered staff information into the Empower portal.
b. UCH's Committee on Shared Ministry (COSM) was discussed. Progress was shared on selection of members.
c. Strategic Planning – no change.

G. Write Ins

a. Rev. Beth will pull together a pledge committee to start that process.
b. A date for the annual meeting was decided: June 1, 2025.
c. Updates on Active Facilities Projects:
    1. Electric hot water heater in RE building – Rev. Beth discussed with Gene.
    2. ComEd was scheduled to check the meters on 12/23/24. No update yet.

H. Executive Session: N/A

I. Adjourn

Karen motioned to adjourn; Karin seconded. Motion carried. We adjourned at 7:55 p.m.