June 2026 UNITARIAN CHURCH OF HINSDALE ANNUAL MEETING AGENDA

Sunday, June 7, 2026. Please note, all reports (minister, circle coordinators, staff, finance committee) will be available on the UCH website.

I. CALL TO ORDER, CHALICE LIGHTING AND READING

II. ANNOUNCEMENT OF RULES

III. APPOINTMENT OF SECRETARY AND PARLIAMENTARIAN

IV. APPOINTMENT OF TELLERS, QUORUM AND VOTE TALLY

V. ACCEPTANCE OF MEETING AGENDA

VI. APPROVAL OF THE JUNE 1st, 2025 ANNUAL MEETING MINUTES

VII. MINISTER'S REPORT

VIII. BOARD PRESIDENT'S REPORT

IX. FINANCIAL REPORT FOR 2025-2026

X. CONSIDERATION AND ADOPTION OF THE 2026 - 2027 BUDGET

XI. CONSIDERATION AND ADOPTION OF NEW MISSION STATEMENT

XII. VOTE TO REMOVE THE BYLAW related to Article XIV Parliamentary procedure that declares that every UCH Board meeting must state that: Meetings of the Members and meetings of the Board shall be conducted in accordance with Robert's Rules of Order and state the edition being followed. The Board follows UU rules of decorum and does not need to state Robert's Rules at the start of every meeting.

XIII. RECOGNITION OF OUTGOING COMMITTEE AND BOARD MEMBERS

XIV. ELECTION OF OFFICERS, ET AL (see slate of officers on next page)

XV. ADJOURNMENT

UCH Election Slate

Board of Trustees

Leaving in June: Karen McDowell, VP & Karin Janowski, member-at-large

Up for Election:

President: David Mrazek (2nd term, has agreed)
Vice President: Eric Haas (halfway through 1st full term as member-at-large)
Member-at-Large Beth Fahey
Member-at-Large: Zia Karim

Continuing:

Secretary: Marian Honel-Wilson (halfway through 1st full term)
Treasurer: Dave May (halfway through 2nd full term)
Member-at-Large: Susan Stephens (halfway through 2nd term)

Nominating Committee

Up for Election:

Member: Tony Meadors (2nd term)
Member: Julia Beckman (2nd term)
Member: Suzanne Williams (2nd term,)

Continuing:

Member: Mary Getty (halfway through 1st term)
Member: Steve Trout (halfway through 2nd term)

Endowment Committee

Member: Lauren Pittelli (3rd term – no term limits for Endowment Committee)