

UNITARIAN CHURCH OF HINSDALE ANNUAL MEETING AGENDA AND MINUTES

Sunday, June 1st, 2025

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

Called to order at 11:42 am by President of the Board Dave Mrazek. Rev. Beth Johnson presided over the chalice lighting with the prayer “Blessed are those...”

II. ANNOUNCEMENT OF RULES

The meeting will follow Robert’s Rules of Order, 10th Edition. Eric Haas and Dave Lloyd.

III. APPOINTMENT OF SECRETARY AND PARLIAMENTARIAN

Eric Haas appointed Secretary and Dave Lloyd Parliamentarian by President Dave Mrazek.

IV. APPOINTMENT OF TELLERS, QUORUM AND VOTE TALLY

Julia Beckman and Steve Trout appointed Tellers by President Dave Mrazek. The Tellers report 49 members are present vs. the 26 required for a quorum to conduct business.

V. ACCEPTANCE OF MEETING AGENDA

Motion to accept the meeting agenda without amendment made by Dave Lloyd, seconded by Julia Beckman. Motion passes unanimously at 11:47 am.

VI. APPROVAL OF THE JUNE 2ND, 2024 ANNUAL MEETING MINUTES

Motion to accept meeting minutes without amendment is made by Darren Howard and seconded by Karin Janowski. Meetings minutes approved unanimously at 11:45 am.

VII. MINISTER’S REPORT

People are looking for community and people with likeminded values. See the report in the agenda packets for full report.

* Minutes will be reviewed for approval at the June 2026 annual meeting.

VIII. BOARD PRESIDENT'S UPDATE

The board is extending Rev. Beth's contract by two years so that the congregation can first focus on the Strategic Vision process. After that, the congregation will consider calling Rev. Beth. The congregation does not have the resources to conduct both process in parallel. The congregation does not currently have a Contract to Call Committee.

We have a Committee on Shared Ministry with Carol Peterson and Mary Getty. The Strategic Planning Group is Susan Mooney, Susan Hebble, Eric Haas, Dave Mrazek, Marian Honel-Wilson and Rev. Beth Johnson.

IX. FINANCIAL REPORT FOR 2025/2026

Dave May shared the following key points as Treasurer.

- Our financial assets are "sufficient".
- Our buildings are in decent shape; we are not anticipating any major repair needs in the near future.
- We patched asphalt in the parking lot, switched to an electric water heater in the RE building and shut off the gas service there, installed LED lights and got a new couch.
- The budget is balanced this year.
- We have 20+ new members.
- The church is switching its accounting software from Power Church to QuickBooks at the end of the current fiscal year.

See the report in the agenda packets for full budget and financial statements.

X. CONSIDERATION AND ADOPTION OF THE 2025/2026 BUDGET

There were no questions on the budget. Karin Janowski make a motion to accept the budget as proposed by the Budget Committee and the congregation unanimously approved the motion.

XI. RECOGNITION OF OUTGOING CIRCLE COORDINATORS AND BOARD MEMBERS

- Linda Impastato is leaving as Circle coordinator for Growth and Learning. The position is currently open.
- Paula Dvorak is the new circle coordinator for the newly revived Communications Circle.
- Susan Hebble is leaving the Nominating Committee; Mary Getty will replace her.
- Dave Potthoff is leaving the Endowment Committee
- No board members are planning to leave.

XII. ELECTION OF OFFICERS, ET AL

As a correction to the meeting packet, Tony Meadors is on the Nominating Committee and Ron Solberg is not.

Motion to accept the slate of candidates as nominated passed unanimously.

XIII. ADJOURNMENT

Motion to adjourn made by Dave Lloyd and Seconded by Julia Beckman. Motion passed unanimously.