

UNITARIAN CHURCH OF HINSDALE – BOARD OF TRUSTEES – MINUTES
Wednesday, August 9th, 2023 - Time: 07:00 PM Central Time

A. Call to Order/Welcome Visitors

7:04 pm start. Bob Daniel-Wayman, David Mrazek, Karin Janowski, Karen McDowell, Susan Stephens

Guest: Ron Solberg

B. Check-in and feathers

C. Building staffing - Ron Solberg

Jay Van Cura has donated his late wife's shoes and clothing. The clothing was taking over the history area so Ron needed to work with Jay to clear enough area for archival work.

D. Approval of Board Minutes **NOTE: We skipped our July Board meeting due to close proximity to our Board Retreat. No July minutes.** Mike Pabian motioned to approved and Karin Janowski seconded. June minutes approved and will be placed in the August directory.

E. Finance Discussion -

a. Budget Updates

Dave sent budget to Bob. We haven't had an update from the Endowment Committee. Karin has the numbers. As of 7/31/23 the Endowment Fund at Fidelity has \$232,588.77. The Perpetual Fund is \$93,576.23. The UUA Endowment Fund at end of June is \$89,040.99. Cash value of Life Insurance policy earmarked for the Endowment Fund is \$63,000. Bob related that between Money Market and General Fund we have about \$105,000 in cash. We're in good shape.

Finance update from Rev Beth. Dave May navigated with the UUA retirement dept. He got Pam and Rev Beth's and Pam's TIAA account transferred to Empower.

F. Staff Check In

a. Minister's Report see pdf. Highlight is the UCH Communications Circle has been disbanded for a while and it's on her radar to address.

b. DOP Report

Pam is on vacation

G. Other Business

a. Startup Weekend and Board Retreat follow up - Beth & Bob

i. Bob wrote a draft summary of communication to the congregation regarding our Friday congregation meeting to discuss the future of the church and our BOT retreat the following day. A discussion was had about the documents and revisions were made.

ii. Visioning team

Rev Beth wrote a draft of an action plan based on our learnings from the Friday meeting and Board retreat. A discussion was had about the proposed document wording, the proposed visioning team and strategy. Rev Beth will move forward contacting proposed team members.

b. Board planning retreat (details for this year) - BDW

i. need to set goals for year ii. looking for ½ day in September. Bob will check on Dave May's availability for Sept. 9th or 16th. 10 am to 2 pm. Bob will relay

H. Write-Ins

I. Executive Session

J. Adjourn

David Mrazek moved to adjourn. Karin Janowski seconded. Meeting adjourned at 8:39 p.m.