

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, work within the context of the UUA.

MINUTES OF THE MEETING OF THE UNITARIAN CHURCH OF HINSDALE BOARD OF TRUSTEES

June 9, 2021

Those Present:

Trustees: Bob Daniel-Wayman, Dave Mrazek, Susan Mooney, Dave May, Darren Howard, Gene Schafer, Mike Pabian

Staff: Rev. Pam Rumancik. Pam Fodor

1. Call to order/Welcome: The meeting was called to order at approximately 7:30 p.m. New member Dave May was given a hearty welcome. Rev. Pam did a reading.
2. Check-in & Feathers: Those present shared.
3. Approval of Minutes:
There being no changes or corrections, the minutes of the April 14 and May 12, 2021, regular Board meetings **were approved**.
4. Finance Discussion:
 - a. A discussion was had about the need for timely financial reports and how those reports could be generated.
 - b. The need to enter the new budget into the system was also discussed.
 - c. Unlike the past, this year paper pledges will be destroyed since we will have a spreadsheet record of all pledges.
 - d. The Finance Committee will discuss investment options for any "excess" cash.
 - e. A discussion was had about the list of one time maintenance and purchase items that had been discussed previously. It was agreed that the list and funding source should be presented to the congregation, since those items were not included in the 2021-22

budget the congregation approved. The discussion will continue once we have a better idea about the cost of each of the items.

5. Staff Reports:

- a. Rev. Pam reviewed her report.
- b. Pam Fodor reviewed her report and highlighted the newcomers breakfast this Sunday.
- c. State of the Church: In-person church services will recommence for vaccinated people this Sunday. No masks required. Those who cannot be vaccinated may attend but are asked to wear masks for their own safety.

6. Other Business:

- a. It was agreed that the Board would continue with regular meetings on the second Wednesday of every month with the meetings conducted on Zoom except for one in-person meeting each quarter.
- b. It was agreed that the Board retreat would be held on Saturday, October 2 and that members should come prepared having read *The Infinite Game* by Simon Sinek.

7. Adjournment:

- a. Darren Howard made a motion to adjourn, seconded by Susan Mooney. **Motion Passed.**
- b. The meeting adjourned at approximately 8:34 p.m.