

### **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 A “Virtual” Meeting via ZOOM Video March 10, 2021**

### Those Present:

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

Staff: Rev. Pam Rumancik. Pam Fodor

1. Call to order: The meeting was called to order at approximately 7:06 p.m.
2. Check-in & Feathers: Those present shared.
3. Approval of Minutes:  
There being no corrections or changes to the draft of the minutes of the February 10, 2021, regular Board meeting and the draft of the minutes of the March 3, 2021, special Board meeting, **both sets of minutes were approved.**
4. Reports:
  - a. Treasurer Darren Howard reported that the church’s finances are good. The Finance Committee has been discussing this year’s budget process. Bob Daniel-Wayman also said that he will be working on the budget.
  - b. Rev. Pam reviewed her report. She mentioned that this Sunday is Pie Day.
  - c. Pam Fodor reviewed her report. She mentioned the New UU classes and their young attendees.
5. Other Business:  
Susan Mooney volunteered to be on a Personnel Committee.  
The Pledge Committee is making progress.  
The Annual Meeting will be on June 6.

There was an article in the Touchstone about looking forward to reopening even though we don't yet know when that will be.

6. Adjournment:
  - a. The Board, by acclamation, agreed to adjourn.
  - b. Meeting adjourned at approximately 7:55 p.m.