Unitarian Church of Hinsdale

Annual Meeting – conducted via Zoom video and telephonically

Minutes

Sunday, June 28, 2020

\* All reports (minister, circle coordinators, staff, and finance committee) are available on the UCH website.

1. CALL TO ORDER, CHALICE LIGHTING, READING – At 11:04 a.m., the meeting was called to order when the lit chalice was passed to President Liz Reyes from worship leader, Linda Rio. Rev. Pam Rumancik spoke of the uniqueness of our circumstances and called us to be mindful of the deepest truths in this moment.
2. MINISTER’S REPORT (posted on-line)
3. ANNOUNCEMENT OF RULES – Roberts Rules of Order, 10th edition.
4. APPOINTMENT OF SECRETARY AND PARLIAMENTARIAN – Mike Pabian as secretary and Dave Lloyd as parliamentarian.
5. APPOINTMENT OF TELLERS AND QUORUM – Gene Schafer, Susan Mooney, and Sara Teppema were appointed tellers. 72 members present at the time of the count (36 being a quorum).
6. ACCEPTANCE OF MEETING AGENDA – No corrections or changes being noted, the agenda was accepted.
7. APPROVAL OF THE 5/19/19 ANNUAL MEETING MINUTES AND 2/23/20 MEMBERSHIP MEETING – No corrections or changes being noted, the minutes were accepted.
8. FINANCIAL REPORT FOR 2019 -2020 – Treasurer Darren Howard shared his report.
9. CONSIDERATION OF BY-LAW CHANGE REGARDING PERPETUAL PLEDGE FUND – Dave Lloyd presented the proposed by-law change contained in the packet regarding the vote requirements for diversion of the principal of the Perpetual Pledge Fund. A discussion was held. The question was called and the vote taken. 54 yes, 17 no, 2 abstentions. A 2/3 vote being required, **the proposed by-law change was approved.**
10. CONSIDERATION AND ADOPTION OF THE 2020 - 2021 BUDGET – Treasurer Darren Howard presented a “Hopeful Case” budget, which looked at revenues expected during “normal” church operations, and a “Less Hopeful Case” budget reflecting a significant revenue shortfall that could result from the COVID-19 pandemic. Both budgets were presented in the packet. The Board recommended approval of the “Hopeful Case” budget with the understanding that the Board and Staff would closely monitor revenues and may have to shift to managing to the “Less Hopeful Case” budget if a significant revenue shortfall appears to begin to materialize. A vote was taken. **Budget approved.**
11. RECOGNITION OF OUTGOING COMMITTEE AND BOARD MEMBERS – President Liz Reyes recognized and thanked all outgoing members of the Endowment Committee, Nominating Committee, outgoing Circle Coordinators, and herself as the only outgoing member of the Board of Trustees.
12. ELECTION OF OFFICERS, ET AL – Julia Beckman presented the Nominating Committee’s slate for Board officers/members, Endowment Committee members, and Nominating Committee members. (Circle Coordinators, being appointed, not elected, were listed for information only.) Candidates were printed in bold on the list presented in the packet. Julia noted that Ron Solberg’s name should be bolded as well as a candidate for his first full term on the Nominating Committee. A vote was taken. **Slate approved.**
13. ADJOURNMENT – Gene Schafer moved to adjourn. Mike Pabian seconded. **Motion carried.** The meeting adjourned at 12:31 p.m.