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

August 19, 2021

Those Present:

Trustees: Bob Daniel-Wayman, Dave Mrazek, Susan Mooney, Dave May, Darren Howard, Gene Schafer, Mike Pabian
Staff: Rev. Pam Rumancik.

1. Call to order/Welcome: The meeting was called to order at approximately 7:06 p.m.

2. Check-in & Feathers: Those present shared.

3. Minutes of July 13 were approved with no comments.

4. Finance Discussion:

    a. A discussion was had about the Consolidated Balance Sheet and the need to agree upon the right calculation to determine how much cash we have on hand.

5. Staff Reports:
6. Rev. Pam says we are in great shape regarding Worship. Working with Alex Dvorak, Gene Schafer and Suzanne Williams with live streaming technology. She has heard from many other ministers that UCH is one of the only churches with people going to in person church because they haven't figured out how to do the hybrid service, and we have.
7. Choir will be purchasing special singing masks, but we don't know who singing will work out.

8. Meeting with John Cooperrider and Tom Brackett – they have been getting estimates for many repairs but have also gotten a lot done.
9. We had a hard summer with many memorials.
10. Bob asked about the Fall picnic and what contingency plans are for bad weather. We want it to be outside. Darren brought up concerns about the Delta variant, how we are figuring out the number of people for the picnic, having people RSVP. Susan will send Darren some suggestions to pursue.
11. A discussion was had about lighting in the church and replacement lights.
12. Pam Fodor is on vacation.

13. Other Business:
    A discussion was had about COVID reopening policies. Rev. Pam heard from Pam Fodor that some families are excited to return, but others will not come until children are vaccinated. Ventilation in the RE building was discussed, and it UCH can't comply with air replacement rates recommended by the CDC, we shouldn't have in-person services. The cost of addressing HVAC issues with better filters could be cost prohibitive. Bob said we need to address these issues. Next steps Gene offered to read the CDC recommendations with Rev Pam about filter recommendations by the CDC. Pam suggested fewer children attending in select rooms with advanced filters could work. Susan motioned to approve moving forward with researching these things. David Mrazek seconded.

14. A discussion was had about the policy for maintenance repair and responsibilities of the Home and Garden Circle regarding priorities about what should be repaired and in what order. Bob brought up the importance of having the congregation know what repair expenditures are being proposed. Rev Pam proposed we have a congregational meeting on Oct. 19 to have a vote on spending to replace the fire alarm. We would need have materials blessed by Sept. 5th to mail out notice of this meeting by Oct. 8th. We will present prioritizing repairs on how much money will be spent. The next Finance Committee meeting will determine this with justifications. A discussion was had on the different repair items.

    Dave May interjected that the July revenue was $1400 more than expenditures

Write Ins:
Susan suggested we make comments on the Policy for Repairs which will be discussed in the next Board Meeting. Put comments on the shared Google drive.

15. Adjournment:
    a. Susan made a motion to adjourn, seconded by Bob. **Motion Passed.**
    b. The meeting adjourned at approximately 8:26 p.m.