

### **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**

**July 13, 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 7:07 p.m.
2. Check-in & Feathers: Those present shared.
3. Finance Discussion:
  - a. The need to enter the new budget into the system was discussed.
  - b. Unlike the past, this year paper pledges will be destroyed since we will have a spreadsheet record of all pledges.
  - c. The Finance Committee will discuss investment options for any "excess" cash.
  - d. 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.
4. Staff Reports:
5. Rev. Pam is on vacation and did not give a report.

6. Pam Fodor gave her update.
  - a. A number of new visitors to services have contacted the church, and Pam has reached out to them. One is looking to have a wedding and is also interested in finding out about UCH.
  - b. State of the Church: We are getting a lot of responses from the website. Visitors to the site are filling out forms.
  - c. Membership Comm is planning Sept. 12 Back to Church event.
  
7. Other Business:
  - a. Darren Howard will be resigning as Treasurer, and Dave May has agreed to take on the role. Gene moves to accept Darren's resignation and moves to nominate Dave May to position of Treasurer to fill out Darren's unexpired term. Mike seconded the nomination.
  - b. Gene moves to nominate Darren Howard to be Trustee at Large. Mike seconded the nomination. The Board unanimously voted aye.
  
  - c. Dave May discussed a list of repair work to be accomplished around the church. A discussion was had about the importance of having a meeting of the Membership Committee as to what tasks are most important to do. Pam discussed that drywall is being fixed in the RE building. The fire alarm is awaiting final quotes and will be next. Bob voiced concern that these issues should be brought up to the congregation.
  
  - d. Pam is handling repair oversight as John Cooperrider is with his ailing father in the hospital and could be gone for several weeks.
  
  - e. Dave May brought up looking into consolidating church funds, but he is waiting to see what totals are after expenses. A discussion was had about memorial funds, such as The Ed Searle Fund, and how such funds could be spent. Pam mentioned there is a committee looking at creating a memorial to Ed, and spending some of that money on this.
  
8. Approval of Minutes:

David Mrazek pointed out that the Minutes from the previous meeting had not been approved. Gene Schafer made and Mike Pabian seconded a motion to approve the draft of the minutes of the June 9, 2021, Board meeting. **Motion passed.**
  
9. Adjournment:
  - a. Dave May made a motion to adjourn, seconded by David Mrazek. **Motion Passed.**

b. The meeting adjourned at approximately 7:48 p.m.