DuPage Unitarian Universalist Church
Board of Trustees Meeting Minutes
July 19, 2022, 6:30 pm in the Founder's Room and via Zoom
(Approval at the August 16, 2022 meeting)

Call to order: Ann Arellano

Roll Call: Board members: President: Ann Arellano, Caroline Bailey, Diane Gelder, Katie Hay, Kaiya Iverson, Kelley Trombly-Freytag and Linda Zetterberg. Ex-Officio member: Steve Cooper, DRE.

Board Covenant: We, the elected and ex-officio board members, act as a fully integrated part of our congregation. Guided by our seven UU principles, we encourage unity, honesty, transparency, and communication during this period of intentional change. We model curiosity, patience, and active listening. We are prompt, prepared, focused, respectful, and welcoming to all at meetings. We offer and accept constructive feedback, honor all voices, practice discretion and speak with one voice, unified in our work with the congregation.

Welcome to Guests: None

Opening Words and Chalice Lighting: Ann/Caroline

Timekeeper: Linda
Process Observer: Diane

Gratitude:

- Kelley thanks everyone that pitches in to make services happen, especially Scot Trombly-Freytag.
- Kaiya thanks George Peck for all the things he does around the church.
- Caroline thanks the people who fill in at services when the worship associates have to cancel.
- Linda thanks Lyndi for all the office work she does while Sheri is on vacation.

Check-in: Led by Ann.

Changes to the Agenda: none

Consent Agenda:

- Reports from Staff and Advisory Committees
- Board of Trustees Meeting Minutes – June 21, 2022
- The Consent Agenda was unanimously approved.

Items Removed from Consent Agenda: No items were removed.

Minister's Report:

- Discussion was had on the validity of the number of on-line views of the Sunday services. This will be taken up with mandi.

Financial Reports: Linda

- We had a good month. Pledges are well over budget.
- Free-will giving is up, also.
    - Year-to-date Total Income minus Total Expense is + $67 K.

New Business:

- Appointment to Stewardship Advisory Committee (1):
    - **Motion #1:** Linda Zetterberg moves that the Board of Trustees appoint Bill Kovacs as a member of the **Stewardship** Advisory Committee, effective July 19, 2022.
    - Motion passes unanimously.
- Appointments to Finance Advisory Committee (2):
    - **Motion #2:** Linda Zetterberg moves that the Board of Trustees appoint George Peck as a member of the **Finance** Advisory Committee, effective July 19, 2022.
    - Motion passed unanimously.
    - **Motion #3:** Linda Zetterberg moves that the Board of Trustees appoint Ken Kuch as a member of the **Finance** Advisory Committee, effective July 19, 2022.
    - Motion passed unanimously.
    - Discussion was had regarding background checks for people joining the Finance Advisory Committee.
- Emergency Operations Planning Team (EOPT) proposal
    - Discussion was had regarding the current version of the proposal. More discussion is necessary and mandi will need to be part of that discussion.
- Board Retreat Topic Review – (Board Retreat is Aug 13th, 9 am to 2 pm. Location TBD.)
    - Kaiya recommends that we use a facilitator. Ann will consult with mandi.
- mandi – important dates
    - Moving into new house, July 29th. They will leave their two moving trucks in the church parking lot overnight on the 28th.
    - mandi requested that dinner be dropped off the evening of July 29th. Will be handled by Meal Train.
    - August post-service welcome for mandi on August 14th.
        - Ann will work with Congregational Life to coordinate.

Old Business:

- Ordination/Installation Task Force update
    - Progress is being made. Everything is on track.
- Interim Ministry Appraisal update for UUA
    - Completed. Ann will submit it.

Comments, Announcements, Other Business:

- Reports from the Timekeeper and Process Observer
- Other Comments and Announcements

Adjourn:

- Kaiya moved to adjourn the meeting.

- Katie seconded the motion.
- The board voted unanimously to adjourn at 8:10 p.m.

Respectfully submitted by Katie Hay
Clerk, DuPage UU Church Board of Trustees