

DUPAGE UU CHURCH
BOARD OF TRUSTEES
MEETING AGENDA

Tuesday, December 15, 2025

6:30 - 6:35 (5)	1. Opening Words, Chalice Lighting	
6:35 - 6:40 (5)	2. Welcome, all. A. Covenant B. Timekeeper, Process observer C. Gratitude, check-in	Volunteer Volunteer All
7:00 - 7:05 (5)	3. Changes to Agenda	All
7:05 - 7:10 (5)	4. Consent Agenda - Motions A. Reports from the Minister, Staff, Committees reporting to Board B. Board of Trustees November Meeting Minutes C. Approve 2026 minister housing allowance D. New appointments to Finance Advisory Committee E. Approval of Procedure Revisions	All
7:10 - 7:15 (5)	5. Discussion Regarding Items Moved From Consent Agenda	All
7:15 - 7:20 (5)	6. Other discussion re: reports, financials, Key Item Tracker	All
7:20 - 8:00 (40)	7. Old Business A. Policy and Procedure Review 2025-26 B. Congregational Conversation Update C. Fund Cleanup Project Update D. Endowment Fund Task Force	All Suzanne/Mara Linda Doug
8:00 - 8:30 (30)	8. New Business A. Facilities Task Force Charter B. Minister Sabbatical Communication C. Book Discussion: Imaginable pp. 107-164	All All All
8:30 - 8:35 (5)	9. Comments, Announcements, Other Business A. Other Comments, Report from Timekeeper & Process Observer	All
8:35	10. Adjourn	Chris

You can join the meeting via Zoom at the following link:

<https://zoom.us/j/797726861> Passcode: 54321

Or call in on this line: 1 (646) 876 9923 - Meeting ID: 797 726 861

Board Covenant: Guided by our UU values, we encourage unity, honesty, transparency, and open communication. 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. We will speak directly to a person with whom we disagree and will share differences respectfully.

[Strategic Plan](#) - [Board planning calendar](#) - [Key Items Tracker](#)

Reports from the Minister, Staff, Committees

Minister and Staff Reports, as appropriate

[Director of Membership & Engagement](#)

Finance Advisory Committee - [December 2025 Finance Report](#)

Members: Linda Clark, chair; Ken Kuch, George Peck, Miya Thalmann, Laura Cuber; Staff liaison Sheri Regalado; ex-officio rev. mandi, Board President Chris Cable

Governance Advisory Committee - [December 2025 Governance Report](#)

Members: Ann Arellano, chair; Rob Mirobailli, Olivia Rodriguez, Board liaison Mara Southorn; ex-officio rev. mandi

Stewardship Advisory Committee - [December 2025 Stewardship report](#)

Members: Kathy Neff, chair; Dean Reshcke; Lyndi Sprietsma, Bill Kovacs, Caroline Bailey, Barbara Roethel, Amelia Deering; Board liaison Doug Kocher-Cowan; ex-officio rev. mandi

Committee on Shared Ministry (COSM) - **Quarterly Reports, next in January**

Members: Toni Morgan, chair; Dean Reschke, Jack Blair, Nell Haslett, rev. mandi