

COUNCIL FOR HEALTH AND HUMAN SERVICE MINISTRIES
United Church of Christ
80th Annual Meeting of the Corporation
March 3, 2018
St. Louis, MO
Minutes

Greetings, Opening Reflection, Call to Order *Lee Syria*

Review of Voting rules for members *Lee Syria*

*Displayed and reviewed – each organization has two votes

Agenda review and approval *Lee Syria*

Motion: Accept the 2018 CHHSM Annual Business Meeting Agenda
(MSP: Denise Rabidoux, Kyle Zanker – passed)

Approval of minutes from 2017 *Catherine Kane*

Motion: Accept the 2017 CHHSM Annual Business Meeting Minutes
(MSP: Abby Drane, Christina Potter – passed)

Membership Report

Review of CHHSM 2017 Service Statistics *Catherine Kane*

See appendix A

New communities within existing members *Michael Readinger*

- United Church Homes – Harmony Apartments
- Retirement Housing Foundation – Ardmore Apartments, Barnwell Apartments, Bonnie Brae Apartment Homes, Carondelet Court, Darson Marie Terrace, Harvard Heights, Hobart Heights, Normandie Terrace, Pacific Beach Shores, Sagetree Terrace, The Gordon, The Serrano, Witmer Apartments

Departing members *Michael Readinger*

- Pilgrim Place
- Joint Neighborhood Ministry

Acceptance of New Members – introduction and vote *Michael Readinger*

UCOM – United Church Outreach Ministry values individuals and builds community in southwestern Kent County by providing material and educational assistance to meet basic

needs, improve quality of life, and promote self-sufficiency. UCOM helps people to flourish. For more than 30 years UCOM's neighbors have been the focus for their work. As community needs change, UCOM is ahead of the curve, proving the best referrals and direct services without discrimination. Programs include: food pantry, raise bed gardens, cooking and nutrition classes, child and adult literacy classes, financial skills, classes in English and Spanish, workforce development. They were incorporated in 1969 and 85% of funding comes from private donations from 50 churches.

iFM Community Medicine – Disadvantaged children, homeless teens and low-income families in St. Louis don't have the money, transportation or know-how required to navigate today's complex healthcare system. The Institute for Family Medicine provides convenient, cost-effective care at trusted points of service in the community including schools, shelters and other social service organizations. Our creative partnerships provide continuity of care, ensuring improved health outcomes and helping our disadvantaged patients get back on their feet while learning how to be responsible for their own health.

Motion: Accept UCOM and iFM Community Medicine as member of CHHSM
(MSP: Chris Cox, Cheryl Howell – Passed)

Financial Report

Denise Rabidoux

- 2017 Financial Performance – Revenues were up \$110,000 primarily due to realize gain on investments. Expenses were up \$40,000. Net assets increased \$150,000. Member dues make up 75% of the revenue in 2017 and salaries comprised 53% of the 2017 budget.
- 2018 Budget – 83% of 2018 revenue will come from member dues, and 54% of the budget will be spent on salaries.
- Investment Performance – In 2017, due to market performance account valuations increased \$99,072. There were \$73,000 in withdrawals, leaving a balance of \$639,218, an overall increase of \$36,000.

Board of Directors Elections

Nominating Committee Report

Kyle Zanker

Thank you to Tara Bethell from Beatitudes Campus for her service.

Election of 2018 Nominating Committee

Kyle Zanker

Proposed 2018-2019 Committee:

Kyle Zanker - Chair, Michael Brennan, Cheryl Howell, Meggan Kerber, Peggy Mullan

Motion: Accept proposed Nominating Committee for 2017-2018 as listed above

(MSP: Chris Cox, Darlene Sowell – passed)

Introduction - New & Re-Elected Board Members

Lee Syria

New Board Members:

- Abby Drane

Re-Elected Board members

- Laverne Joseph
- Denise Rabidoux

Appointed Board Members

- Monica Dawkins-Smith
- Chad Abbott
- Sandy Sorensen
- Kathryn Kuhn

Re-Appointed Board Members

- Monica Wedlock Kilpatrick

MSP: passed by vote (no motion)

Election of 2018 Board of Directors Officers

Lee Syria

Chair: Rev. Kenneth Daniel

Vice Chair: Lee Syria

Treasurer: Denise Rabidoux

At Large: Chris Cox, Governance Committee Chair

At Large: Bonnie Condon, Program Committee Chair

MSP: passed by vote (no motion)

CHHSM Bylaws

New CCHSM Bylaws – reviewed for consistency and clarity, led by Loey Powell and Ed Holderle, distributed for the 2018 CHHSM Annual Business meeting via email and shared on the CHHSM website.

Motion: Accept the bylaws as presented

(MSP: Cynthia Thompson, Renita White – passed)

Recognitions

Michael Readinger

Board retirements

- Darlene Sowell, Unleashing Potential
- Renita White, UCAN Chicago

Member retirements

- Emmet White, Arcadia, President and CEO
- Mitch Snider, Hoffman Homes, President and CEO
- Rev. John Gantt, Ohio Conference Minister
- Hugh Meyers, Orion, Executive Director

- Dale Lilburn, Plymouth Place, President and CEO

New Executives

- Melissa Leathery, Hoffman Homes, President and CEO
- Stacey Parke, Orion, Executive Director
- Jay Biere, Plymouth Place, President and CEO
- David Zack, Uplands, Executive Director

Anniversaries

- 125th Anniversary – Emmaus Homes
- 25th Anniversary – Virginia Park (RHF), Chautauqua Colony (UCH), Friedenheim Community (UCH), Woodhollow Glen (UCH)

Memorials and Tributes

- Rev. Dr. James W. Bright, Bethany Children’s Home
- Deane Ruppert, Emmaus Homes
- Rev. Dr. James Hester Hargett, Justice Leader and Civil Rights Activist
- Robert P. Lee, United Church Homes

President/ CEO Report – “The Impact of Ministry”

Michael Readinger

Slide show of membership expressing the Three Great Loves initiative of the UCC is available on the CHHSM website here: <https://www.chhsm.org/wp-content/uploads/2018/03/ABM-2018-CHHSM-Annual-Business-Meeting.pdf>

Closing Benediction

Meeting adjourned