

COUNCIL FOR HEALTH AND HUMAN SERVICE MINISTRIES

United Church of Christ

81st Annual Meeting of the Corporation

March 6, 2019

Chicago, IL

Call to Order and Review of Voting Rules

Ken Daniel, Chair of the CHHSM Board of Directors, called the meeting to order at 12:37 pm and offered an opening reflection. He reviewed the voting rules for members.

Agenda Review and Approval

Motion: Accept the 2019 CHHSM Annual Business Meeting agenda

MSP: Chris Cox, Damascus Harris – motion approved

Approval of Minutes from 2018 Annual Business Meeting

Motion: Approve the minutes from the 2018 Annual Business Meeting

MSP: Michelle Just, Alice Graham -- motion approved

Membership Report

Michael Readinger, President and CEO, gave an update about membership, which is 71 corporations operating 418 communities and programs.

Acceptance of New Members

Michael Readinger introduced the Rev. Brenda Booth, who is Executive Director of Isaiah 58 Ministries, a cooperative ministry which provides food and other services on the near south side of St. Louis, MO.

Motion: Accept Isaiah 58 Ministries as a new member of CHHSM.

MSP: Cindy Bumb, Monica Dawkins-Smith -- motion approved

Acceptance of New Members within Existing Communities

The following new communities within existing members were introduced:

Retirement Housing Foundation—Crenshaw Gardens, Crenshaw Villas, Paseo at the Californian, William J. Barnwell Apartments

United Church Homes—Boardtown Village, Gateway Commons

Motion: Accept new communities within existing members

MSP: Chris Cox, Denise Rabidoux -- motion approved

Treasurer's Report

Denise Rabidoux, Treasurer, presented a financial report:

2018 Financial Performance—2018 operating revenue of \$829,486 and expenses of \$783,463 tracked very closely to 2017, for net income of \$46,023. However, losses in investments led to an overall loss of \$20,504.

2019 Budget—In 2019, revenue is projected at \$919,000, with 76 percent of revenue coming from member dues. Expenses are budgeted at \$913,000, with 54 percent to be spent on salaries and benefits.

Investment Performance—Investments lost \$85,232 (-11.81 percent) during 2018, though more than half this amount was made up in January 2019. The balance at United Church Funds at the end of 2018 was \$563,754.

Motion: Accept Financial Report as presented.

MSP: Darlene Sowell, Yvette Scales -- Motion approved

Changes in Code of Regulations

Changes in the Code of Regulations were proposed in order to:

- Allow individual memberships
- Make language gender inclusive
- Clean up Grammar and Inconsistencies

Motion: We, the members of the Council for Health & Human Service Ministries, do hereby accept these changes to the CHHSM Code of Regulations as put forth in the materials provided prior to and at this meeting.

MSP: Abby Drane, Monica Dawkins-Smith -- Motion approved

2019 Nominating Committee

The following individuals were presented by Kyle Zanker as candidates for the 2019 Nominating Committee:

Chair: Kyle Zanker
Members: Mike Brennan
Darlene Sowell
Perry Glenn
Peggy Mullan

Motion: Elect the 2019 Nominating Committee as presented.

MSP: Lee Syria, Stuart Hartman -- motion approved

New and Re-Elected Directors

On behalf of the Nominating Committee, Kyle Zanker presented a slate of new Directors to be elected and current Directors to be re-elected to another term:

New Directors Stephanie Franklin
Susan Sinderson
Kenney Washington
Re-Elected Directors
Michelle Just
Kyle Zanker

Motion: Elect the slate of Directors presented by the Nominating Committee

MSP: David Mullins, Alice Graham -- motion approved

Ken Daniel led the installation of the newly elected and re-elected Directors.

Ken Daniel announced the slate of Officers Elected by the CHHSM Board:

Chair David Waltemeyer
Vice Chair Abby Drane

Treasurer Denise Rabidoux
At Large Chris Cox
 Bonnie Condon

Recognition of Retiring Board Members

Michael Readinger recognized the following Board Members for completing their service:

Ken Daniel
Lee Syria

Recognition of Retiring Executives

The following retiring executives were recognized:

- Robert Bachelder, *Worcester Area Mission Society*
- Lynn Binnie, *Fairhaven Senior Services*
- Brenda Crisp, *Uni-Pres Kindercottage*
- Donald G. Hart, *United Church Funds*
- Cheryl Howell, *Retirement Housing Foundation*
- Mitch Snyder, *Hoffman Homes*
- Emmet White, *Arcadia*
- Norman Chong, *Arcadia*
- Rev. Ted Robinson, *Arcadia*

Recognition of New Executives

The following new executives were recognized:

- **Adam Burnett**, *Housing for All—CHAMP Homes*
- **Bill Carter**, *Good Samaritan Home*
- **Suzie Schulberg**, *Arcadia*
- **Meg Smith**, *Worcester Area Mission Society*

Recognition of Anniversaries

The following anniversaries were recognized:

150 Years UCAN Chicago
125 Years Emmaus Homes
75 Years Plymouth Place
50 Years Jefferson Apartments—Christian Concern Management & Development Corp
25 Years Maple Leaf Commons—UCH
 Cherry Arbors—UCH
 Harry & Jeanette Weinberg Philip Apartments—RHF
 Cocalico Place—RHF
 Lydia's House Inc.
 Greencastle of Bayonet Point—Embrace Living Communities

Recognition of Memorials

The following individuals who died in the past year were remembered:

Rev. Joseph Fraccaro, *United Caring Shelters*

Board Chair Report

Ken Daniel focused his report on a discussion of strategic initiatives for CHHSM:

- Membership Expansion
- Leverage Impact of CHHSM Members
- Membership and Leadership Engagement
- Advocacy
- Leadership Training Transformation and Expansion
- UCC and Wider Church Engagement

President and CEO Report

In his report, Michael Readinger:

- introduced the staff team
- reviewed mission, vision, values, and value proposition
- shared stories of CHHSM being a leader in the UCC in living out the Three Great Loves
- promoted the dynamic programs and services the organization offers, such as Nollau, Nollau to You, Health and Human Service Sunday, *Age-Friendly Congregations* curriculum
- looked forward to CHHSM serving as presenting sponsor of General Synod 32

Adjournment

After a brief question and answer session, Chair Ken Daniel adjourned the meeting at 1:30 pm and offered a benediction.