

COUNCIL FOR HEALTH AND HUMAN SERVICE MINISTRIES
United Church of Christ
83rd Annual Meeting of the Corporation
March 3, 2021
Meeting Virtually

Call to Order and Review of Voting Rules

Abby Drane, Chair of the CHHSM Board of Directors, called the meeting to order at 1:30 pm and called on Rev. David Moyer (Board Chair, RHF) to offer an opening prayer. She reviewed the voting rules for members.

Agenda Review and Approval

Abby Drane reviewed the agenda and confirmed that the agenda for the meeting had been approved in advance by an electronic vote.

Approval of Minutes from 2020 Annual Business Meeting

Abby Drane stated that the minutes from the 2020 Annual Business Meeting had been approved in advance by an electronic vote.

Board Chair Report

Abby Drane recognized the challenges of the past year, including Covid-19 and racial injustice, but expressed appreciation for the Board and staff for continuing the work of CHHSM as well as members for ministering to people during the extraordinary demands of the past year. Abby Drane announced that Michael Readinger will be retiring as President and CEO on April 24, 2022.

President and CEO Report

In his report, Michael Readinger spoke about the way that CHHSM had quickly adapted its delivery of services and programs to offer them online in light of the pandemic and to make its commitment to anti-racism more through a Race, Diversity, Equity, and Inclusion assessment, the establishment of an Anti-Racism Center on the website, a book study group, grants to racial equity organizations, and the submission of a General Synod resolution on systemic racism as a public health crisis.

Recognition of Retiring Board Members

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

- Rev. Dr. Laverne Joseph
- Rev. Monica Wedlock Kilpatrick

Recognition of New Executives

The following new executives were recognized:

- Ralph Gaines, CEO, Embrace Living
- Stuart Hartman, President and CEO, RHF
- David Mullins, President and CEO, Crossroad Child and Family Services
- Wendy Carpenter, CEO, EdenHill Communities
- Sebastian Corradino, Archway Housing and Services

- Jeff Edmiaston, Administrator, New Athens Home
- Rev. James Pennington, CEO, Back Bay Mission
- MaKenzie Wilson, Hitz Memorial Home
- Jay Zimmer, President and CEO, Carmel Valley Manor

Recognition of Anniversaries

The following organizations were recognized for anniversaries:

125 years	Advocate BroMenn Medical Center
100 years	Advocate Illinois Masonic Medical Center
75 years	Advocate South Suburban Medical Center
50 years	United Church Homes and Services Abernethy Laurels, United Church Homes and Services Phoebe Apartments, Phoebe Homes
25 years	Capitol Station, United Church Homes The Carlin, Retirement Housing Foundation Concord Estates, United Church Homes Southern Pines, United Church Homes The Villas, United Church Homes Winding Hollow, United Church Homes

Recognition of Those Who Died

The following were recognized in memoriam:

- Dorothy M. Barichak, RN—Plymouth Harbor
- Rev. Dr. Dosia Carlson—Beatitudes Campus
- Rev. Kathryn Kuhn—Cedar Community and CHHSM Board
- Dr. Margaret Schultz—Emmaus Homes
- Dr. John Trnka—RHF
- Our Residents and the Heroes Who Cared for Them

Recognition of Retiring Executives

The following retiring executives were recognized:

- Rev. Bonnie Condon, VP, Community Health, Faith Outreach, Advocate Aurora Health
- Alice Graham, Ph.D., President & CEO, Back Bay Mission
- Jane Ipsen, President & CEO, Carmel Valley Manor
- Susan Tudor, Administrator, Hitz Memorial Home
- Randall J. Rider, President & CEO, Crossroad Child and Family Services
- Rev. Dr. Laverne Joseph, President & CEO, Retirement Housing Foundation

Membership Report

Paula Barker, Senior Executive Assistant for Events and Administration, gave an update about membership, which is 75 corporations operating 426 communities and programs.

New Members within Existing Communities

The following new communities within existing members were introduced:

- Retirement Housing Foundation—Hillcrest Acres Apartments
- United Church Homes—Brunswick Community, Niles Community

Financial Report

Jay Biere, Treasurer, presented a financial report:

2020 Financial Performance—In 2020, the total assets of the organizations grew to \$1,574,763 from \$1,461,825 in 2019, an increase of \$112,938, largely due to strong returns of the investment portfolio. Operating Revenues for the year were \$816,979 and Operating Expenses were \$832,700 for a net loss from Operations of \$15,721. But with Non-Operating Revenue of \$115,110, the organization ended the year with a surplus of \$99,389.

2021 Budget—In 2021 CHHSM projects Operating Revenue of \$821,000 and Operating Expenses of \$870,000, which would result in an operating loss of \$49,000 before Non-Operating Revenue is applied. In addition to using up to \$25,000 of Legacy Funds (which is approved by the Board every year) to support leadership development initiatives, the Board approved the use of up to \$25,000 in reserves in 2021 in order to hold the Annual Gathering virtually without registration cost.

Investment Performance—Investments performed very well in 2020, ending the year at \$823,810, which represented a 14.5 percent return, an increase of \$104,331.

2020 Nominating Committee

The following individuals were presented by Kyle Zanker as candidates for the 2020 Nominating Committee:

Chair: Kyle Zanker
Members: Mike Brennan
Rev. Cindy Bumb
Perry Glenn
Peggy Mullan

New Directors to Be Elected

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 Stuart Hartman
Julie Jennings
Leslie Jackson
Rev Dani Loving Cartwright (appointed)

Announcement of Officers

Kyle Zanker announced the slate of Officers elected by the CHHSM Board:

Chair Abby Drane
Vice Chair Michelle Just

Treasurer Jay Biere
At Large Stephanie Franklin
 Monica Dawkins-Smith

Benediction

Dr. Laverne Joseph offered a prayer of benediction at the conclusion of the reports.

Motions and Votes

Since the reports were prerecorded so that the Annual Business Meeting could be held virtually, motions and votes on action items were received during a live session after the reports:

Motion: Receive the Financial Report from the Treasurer.

MSP: Finance Committee, Michelle Just – motion approved.

Motion: Accept new communities within existing members

MSP: Kyle Zanker, Nichelle Simmons – motion approved

Motion: Elect the 2020 Nominating Committee as presented.

MSP: Brandyn Simmons, Lynn Olson -- motion approved

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

MSP: Yvette Scales, Stephanie Franklin -- motion approved

Adjournment

Abby Drane adjourned the meeting at 2:20 pm.