

COUNCIL FOR HEALTH AND HUMAN SERVICE MINISTRIES
United Church of Christ
84th Annual Meeting of the Corporation
The Brown Hotel, Louisville, KY
March 9, 2022

Agenda

Greetings	Abby Drane
Opening Prayer	Rev. Dave Long-Higgins
Introduction of Jonathan Lee	Abby Drane
Pension Boards UCC sponsored today's Luncheon and Annual Business Meeting	
Call to Order	Abby Drane
Voting rules for members	Abby Drane
Agenda review	Abby Drane

VOTE TO ACCEPT AGENDA

Minutes from 2021 Annual Gathering	Abby Drane
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VOTE TO ACCEPT MINUTES

Board Chair Report	Abby Drane
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President/ CEO Report	Michael Readinger
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Recognitions	Michael Readinger
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Retiring Board members
New Execs
Anniversaries
Memorials/ Tributes
Retiring Execs

Membership Report	Paula Barker
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Statistics

New communities within existing members

George Graham

VOTE TO ACCEPT NEW COMMUNITIES

Removal from Membership action

VOTE TO REMOVE GOOD SAMARITAN HOME QUINCY FROM MEMBERSHIP

New Membership action

VOTE TO ADD Clay Street Table and MOLO VILLAGE CDC TO MEMBERSHIP

Changes to the Code of Regulations

Vote to add a standing Race, Diversity, Equity, Inclusion and Justice Committee

Vote to amend the audit language to reflect the new annual review process

Treasurer's Report

Jay Biere

2021 Financial Performance

2022 Budget

Investment performance

VOTE TO ACCEPT FINANCIAL REPORT

Board of Directors Report

Kyle Zanker

Nominating Committee Election of 2022 Committee Members

VOTE TO ELECT NOMINATING COMMITTEE

Slate of New and re-elected Directors

VOTE TO ELECT DIRECTORS

Announcement of Officers elected by CHHSM Board

Installation Prayer for new Board of Directors

George Graham

Announcement of location for 85th CHHSM Annual Gathering in March 2023

Michelle Just

Q & A Session

Abby Drane

Benediction

Cindy Bumb