

COUNCIL FOR HEALTH AND HUMAN SERVICE MINISTRIES
United Church of Christ
78th Annual Meeting of the Corporation
March 5, 2016
Houston, TX
Minutes

Opening and Call to Order

Rev. Bonnie Condon

Motion to accept the agenda

(MSP: K. Zanker/M. Huffman) - Passed

Convening Prayer

Rev. Bonnie Condon

New logo

Michael Readinger

G. Sherman – asked to have new logo sent out to all ministries for use in their materials and web sites.

Introduction of Rev. Ben Guess

Michael Readinger

Begins work April 11, 2016

Approval of Minutes of March 7, 2015

Bonnie Condon

(MSP: C. Cox, D. Sowell) – Passed without discussion

Membership Report

Catherine Kane

Questions: What's the difference between corporate and communities?

What is the net gain/loss in number of members for 2015?

Answers: In our Membership report, we state that there are 69 corporate members. They own, operate and/ or manage 378 communities nationwide. Some corporate members have multiple sites. The number of corporate members remained the same while the number of communities increased slightly due to new acquisitions or opening new sites.

2015 Financial Report

Lee Syria

- Net income is \$125,000 greater in 2015 than it was in 2014
- Revenues down slightly due to investments
- Expenses were much lower in 2015, due to CEO search in 2014 and reduced staffing level (by 1 staff member)
- Final net increase is \$117,600.
- L. Olsen: Does the membership approve the unaudited or audited report? MJR: Board approves the audit.

Motion to accept finance report

(MSP: Donna Smith-Pupillo, Renita White) - Passed

2016 Budget

Lee Syria

Presented without membership action as a point of information to the membership.
Includes \$25,000 contribution to reserves.

Acceptance of New Members

Michael Readinger

Archway Housing – Joyce Alms-Rumsford, ED

Motion to accept

(MSP: L. Joseph, D. Rabidoux) - passed

Welcome of additional ministries

Michael Readinger

RFH:

- Desert Haven
- Deaconess-Kraft Center
- Deaconess-Perry Center
- Deaconess-Zane Center
- Mabel Meshack White Manor

United Church Homes:

- Glenwood Community
- Harmar Place

Accepted by the membership

Revisions to the Code of Regulations

Michael Readinger

Edits to the document are all minor changes that reflect current business practices. Were approved by the full board in November. Reviewed changes sent to the membership 30 days prior to the meeting.

Can a board member who has served their own full terms be appointed to fill a vacated BOD term? M. Readinger: Code of Regulations doesn't support that.

(MSP: C. Cox, G. Klopp & Y. Scales) – passed unanimously

Election of 2016 Nominating Committee

Denise Rabidoux

Vote to accept the Nominating Committee

Chair: Denise Rabidoux

Members: Tara Bethel

Mike Brennan

Cheryl Howell

Meggan Kerber

Motion is from committee - Passed

Report of the Nominating Committee

Denise Rabidoux

Introduction of New Appointed Board Members

Denise Rabidoux

G. Sherman – is this part of the current 15 members? Yes.

M. Readinger: Still have 1 appointed and 1 elected member slot available.

Motion to accept the report of the Nominating Committee
(MSP: Cindy Clark, Renita White) – Passed

Election of Officers

Rev. Bonnie Condon

Motion to approve the slate of officers
(MSP: C. Clark, M. Hoxalli) – Passed

Installation of New Board Members

Rev. Bonnie Condon

Recognition of Anniversaries

Michael Readinger

Recognition of Retiring Board Members

Rev. Bonnie Condon

Recognition of Retiring CEOs

Rev. Bonnie Condon

Covenant of Service for new CHHSM CEOs

Michael Readinger

President's Report

Michael Readinger

- There is no sale happening of the UCC building or the hotel. There have been changes in the UCC National Church leadership.
- CHHSM Staff changes: Ben Guess is joining the staff. Catherine Kane and Danielle Bartz have new roles with new titles.
- CHHSM is going to attempt to schedule a call for the full membership with the CEO at the end of April.

Other Business

Rev. Bonnie Condon

Member Questions & Feedback

Rev. Bonnie Condon

Announcements

Rev. Danielle Bartz

Closing Prayer/ Adjourn

Rev. Shari Prestemon

(MSP: M. Brennan/A. Graham) – passed