



**COUNCIL FOR HEALTH AND HUMAN SERVICE MINISTRIES**  
**United Church of Christ**  
**82<sup>nd</sup> Annual Meeting of the Corporation**  
**March 4, 2020**  
**Memphis, Tennessee**

**Call to Order and Review of Voting Rules**

Abby Drane, Chair of the CHHSM Board of Directors, called the meeting to order at 12:35 pm and offered an opening reflection. She reviewed the voting rules for members.

**Agenda Review and Approval**

Motion: Accept the 2020 CHHSM Annual Business Meeting agenda

**MSP: Lee Syria, Michelle Just – motion approved**

**Approval of Minutes from 2019 Annual Gathering**

Motion: Approve the minutes from the 2019 Annual Gathering

**MSP: Bonnie Condon, Monica Dawkins-Smith – motion approved**

**Membership Report**

Paula Barker, Executive Assistant for Events and Administration, gave an update about membership, which is 74 corporations operating 441 communities and programs

**Acceptance of New Members**

Michael Readinger introduced two new organizations for membership:

- DOORWAYS, which provides housing and relations supportive services to improve the quality of life and health outcomes for people affected by HIV/AIDS.
- Generations Care Partners Foundation, which equips caregivers to provide the best care possible to their loved ones without burning out and creates healthy congregations that affect positive change.

Motion: Receive DOORWAYS and Generations Care Partners Foundation as new members.

**MSP: Chris Cox, Cindy Bumb – motion approved**

**Acceptance of New Members within Existing Communities**

The following new communities within existing members were introduced:

- Retirement Housing Foundation—Crenshaw Gardens
- United Church Homes—Columbus Colony Elder Care

Motion: Accept new communities within existing members

**MSP: Lee Syria, Laverne Joseph – motion approved**

### **Treasurer's Report**

Michelle Just, Treasurer, presented a financial report:

2019 Financial Performance—2018 operating revenue of \$914,584 and expenses of \$876,658 were increases over 2018, due to increases in dues collection and contributions/expense of General Synod presenting sponsorship. Net income was \$37,927. With investment returns, total income was \$205,609.

2019 Budget—In 2019, revenue is projected at \$884,000, with 81 percent of revenue coming from member dues. Expenses are budgeted at \$882,930, with 55 percent to be spent on salaries and benefits.

Investment Performance—Investments gained \$145,104 during 2019. The balance at United Church Funds at the end of 2019 was \$718,479.

Motion: Accept Financial Report as presented.

**MSP: Monica Dawkins-Smith, Brandyn Simmons -- motion approved**

### **Amendment and Restatement of Articles of Incorporation**

George Graham, Vice President, presented Amended and Restated Articles of Incorporation, in order to make them current and as a follow up to the approval of changes in the Code of Regulations in 2019.

Motion: We, the members of the Council for Health & Human Service Ministries, do hereby approve the Amended and Restated Articles of Incorporation of the Council for Health and Human Service Ministries as put forth in the materials provided prior to and at this meeting and authorize the President of CHHSM to execute and/or file such documents and take such other action as may be necessary to accomplish such amendment.

**MSP: Julie Jennings, Jay Biere – motion approved**

### **Advocacy Update**

Elyse, Associate for Advocacy and Leadership Development, presented an overview of the partnership between CHHSM and Justice and Witness Ministries to create an advocacy toolkit, with monthly editions on various advocacy issues related to health and human services to assist people as they prepare for the 2020 Election.

### **2020 Nominating Committee**

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

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

Peggy Mullan

Motion: Elect the 2020 Nominating Committee as presented.

**MSP: Lee Syria, Chris Cox -- 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 Darrell Goodwin (appointed)

Beth Long-Higgins

Kirsten Peachey

Robert Symanski

Re-Elected Directors

Susan Sinderson

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

**MSP: Michelle Just, Alice Graham -- motion approved**

Abby Drane led the installation of the newly elected and re-elected Directors.

Abby Drane announced the slate of Officers Elected by the CHHSM Board:

Chair Abby Drane

Vice Chair Michelle Just

Treasurer Jay Biere

At Large Monica Dawkins-Smith

Stephanie Franklin

### **Recognition of Retiring Board Members**

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

- Chris Cox
- Bonnie Condon
- David Waltemeyer

### **Recognition of Retiring Executives**

The following retiring executives were recognized:

- Michael Duffy, Administrator, Good Samaritan Home of Quincy
- David Beck, President & CEO, Brewster Place
- Joyce Alms-Ransford, Executive Director, Archway Housing and Services
- Roger Meiller, Director of Religious Services and Church Relations, EHM Senior Solutions

### **Recognition of New Executives**

The following new executives were recognized:

- Bert Papineau, Administrator, Good Samaritan Home, Evansville
- Joe Ewert, President and CEO, Brewster Place
- Jim Skogsbergh, President and CEO, Advocate Aurora Health

### **Recognition of Anniversaries**

The following organizations were recognized for anniversaries:

125 years	Advocate Trinity Hospital Embrace Living Communities Hoyleton Youth and Family Ministries
50 years	New Samaritan Corporation Plymouth Square (RHF)
25 years	Advocate Health Care Archway Housing and Services Saucony Meadows (Christian Concern Management and Development Corp.) Bethel Greencastle South (Embrace) Oak Meadows Furnace Creek Apartments (Phoebe) Kindred Place at Annville (UCC Homes) Athena Gardens (United Church Homes) Brookside Community (United Church Homes) Corinthian Arbors (United Church Homes) Mill Run Place (United Church Homes) River's Landing (United Church Homes) Shawnee Springs (United Church Homes)

### **Recognition of Those Who Died**

The following were recognized in memoriam

- Ken Buckwald, Beatitudes
- Linda Listoe, RHF
- Don Ellerman, Fairhaven
- Dr. Culver H. "Bill" Nelson, Beatitudes

### **Board Chair Report**

Abby Drane expressed appreciation for the Board and staff, and encouraged members to keep working in their ministries toward the CHHSM vision.

### **President and CEO Report**

In his report, Michael Readinger recognized the staff team and presented major accomplishments of the year. In 2019, CHHSM:

- provided opportunities for members, including the 2019 Annual Gathering in Chicago, individual memberships, and welcoming new corporate members
- supported leadership formation through the Nollau Leadership Initiative, Nollau to You, the recruitment of a new CHHSM Scholar, and Legacy Fund scholarships

- worked for a just world for all as a presenting sponsor of General Synod 32, sponsoring a resolution on the opioid crisis, enhanced the staff benefit package, and offered significant support to the UCC medical debt relief initiative.
- relaunched the advocacy effort through the hiring of Elyse Berry as Associate for Advocacy and Leadership Development.

**Adjournment**

Abby Drane adjourned the meeting at 1:30 pm and Laverne Joseph offered the benediction.