

**FIRST UNITARIAN SOCIETY OF CHICAGO**  
**Minutes of August 26, 2017 Board Meeting**

**Trustees Present:**

Joan Pederson	President
Jim Proctor:	Vice President
Margot Horn	
Christine Harrell	
Joe Harrington	

**Also Present:**

Rev. David Schwartz	Senior Co-Minister
Rev. Teri Schwartz	Senior Co-Minister
Beth Moss	Director of Religious Education

Joan Pederson opened the meeting at 12:06 pm, opening words by Joan Pederson.

**1. Ministers' Letter of Agreement**

The board ratified a vote by poll to approve the revised letter of agreement reflecting the compensation increase for the senior ministers. Joe Harrington moved, Margot Horn seconded. Unanimous approval. Christine Harrell agree to review the content of the letter of agreement.

**2. Appoint Treasurer, Retroactive to July 1, 2017**

The board poll voted to appoint Michael Grosse as treasurer effective retroactively on July 1, 2017. Margot Horn moved, Christine Harrell seconded, approved unanimously.

**3. Denominational Affairs Update – 2017 General Assembly Final Delegation**

The final delegation to the 2017 General Assembly included Marie Cobbs and Finley Campbell onsite and Allan Lindrup offsite.

#### **4. Actions Stemming From Retreat**

No actions are reported yet from the retreat agenda.

#### **5. Consent Agenda**

Minutes of the June 15 regular board meeting were reviewed.

Julie Larson agreed to continue as board secretary in FY 2017-18

Joe Harrington moved, Christine Harrell seconded, appointing Julie to that position; approved unanimously.

##### Ministers' Report

Ministers' presented an oral report for July. Mostly on interim in July, some meetings, onboarding of new Director of Religious Education. Both ministers attended personal retreats.

##### Anticipated expenses, first quarter (July-September, 2017)

Anticipated expenses, first quarter, 2017, are \$15,270.00, reflecting the maximum cost of repairing and securing the alley door of the parish house. There are two sets of expenses, the first set includes costs of maintaining and improving rental spaces, the second includes upgrades and repairs to the church's own spaces.

#### **6. Behavior of Council and Committee Members**

Joan Pederson noted that she will be speaking with all council and committee chairs to review behavior expectations among all members. She will share with them our covenant to remind and set expectations of behavior to every member of the congregation.

Meeting was adjourned, after closing words, at 12:33 pm.