

**First Unitarian Church of Chicago
Minutes of November 17, 2018 Board Meeting**

Trustees Present:

Betty Holcomb	President
Christine Harrell	Vice President
Julia Elizabeth Harris	Treasurer
Ellen Larue	
Joe Harrington	
Beverly Bennett	
John Martin-Eatinger	
Amos Biggers	
Kristen Faust	

Also Present:

Rev. Teri Schwartz	Senior Co-Minister
Rev. David Schwartz	Senior Co-Minister
Julie Larson	Temporary Secretary

Closed meeting from 7:00-8:30

Motions from closed meeting presented by Richard Pardo:

Motion 1: The motion to accept by Joe, seconded by Beverly was unanimously approved.

Motion 2: The motion to accept by Joe, seconded by Amos was unanimously approved.

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1. Ministers' Report

David: for Congregational Recruitment, Miles unexpectedly resigned from his post. A committee for congregational recruitment is being assembled. Seven new members have joined the church. The position vacated by Miles will be filled Fall 2019.

Ongoing issues with one congregant will need to be addressed by the board, not the ministers.

Teri: upon meeting with the new owners of Fenn House, **Errol Hirsch** has offered to give \$5000 of support for attaining landmark status. A positive discussion was held with the owners to resolve differences and create an agreement on landscaping.

2. Coffee Hour

_____ has taken over the duties for coffee hour, with a sign-up sheet for volunteers

3. Sabbatical Committee

Kristin: The sabbatical committee of 5 people and are setting up their first meeting, they will offer information to the congregation about the sabbatical, and will oversee the interim minister and the transition back to Teri and David

4. Financial Report

Liz: 2018 has been successfully closed out.

5. Pledge Drive

Jim: \$52,000 has been raised in pledges in the past two weeks, and as of November 15, pledges are \$243,043. There are a number of people who haven't pledged compared to last year, there will be outreach.

Beverly offered closing words, meeting ended at 9:20 followed by Executive Session.