



**ANNUAL MEETING MATERIALS**  
**JUNE 6TH IMMEDIATELY FOLLOWING**  
**THE WORSHIP SERVICE**  
**MODERATOR JOHN YOUNG**



**AGENDA**

1. Introduction
2. Meeting Guidelines
3. Approval of the Agenda - Poll
4. Approval of June 2020 Minutes - Poll
5. President's Report
6. Treasurer's Report & Proposed Budget
7. Proposed Budget for 2021-2022 - Poll
8. Transfer of the Contingency Reserve Fund for 2021-2022 - Poll
9. Nominating Presentation
10. Board for 2021-2022 - Poll
11. Nominating Committee for 2021-2022 - Poll
12. Incoming President's Comments

**MEETING GUIDELINES**

1. This will be a Virtual On-Line Meeting and is being held in this format due to State Guidelines for safe distancing.
2. Information has been provided beforehand to simplify the proceedings. Comments from Members are being solicited prior to this meeting and will be shared at the appropriate point in the agenda.
3. Once the meeting begins, please only use chat for questions on the agenda items. We'd like to leave the chat window open so everyone can see the questions and allow co-hosts to monitor the chat to share with the presenters; however we ask non-related comments be held for another time.
4. We'd like to use "raise your hand" for making a motion to approve an item as well as indicating a second to the motion.
5. The meeting is a shortened format.
6. PCUUC By-Laws will be followed where possible with prior Board approval.
7. Voting will be by Members only via Polling on six items. We ask that non-members refrain from voting.

**POLLING NOTE**

To make sure two member households can each vote on each item, the question will be duplicated and start as member 1 or member 2. If you are a single member household, you need to select "NA Only one Member household" for each question.

# Prairie Circle Unitarian Universalist Congregation

Budget Overview: FY 2022 Draft - FY22 P&L

July 2021 - June 2022

	TOTAL
Income	
4000 General Fund	
4001 Pledges and General Gifts	
4003 Current Year Pledges	75,750
4009 Identifiable Basket Donations	1,500
4010 Social Justice Collections	5,000
4015 Unidentified Basket Donations	1,500
<b>Total 4001 Pledges and General Gifts</b>	<b>83,750</b>
4020 Miscellaneous Income	
4025 Net Capital Gains/Dividends	500
4027 Fundraiser Income	5,000
4029 Other General Fund Income	10
<b>Total 4020 Miscellaneous Income</b>	<b>5,510</b>
<b>Total 4000 General Fund</b>	<b>89,260</b>
4095 Donor Restricted Income	3,000
4098 Budgeted Transfers	4,250
<b>Total Income</b>	<b>\$96,510</b>
GROSS PROFIT	<b>\$96,510</b>
Expenses	
5050 Donor Restricted Allocation	3,000
5100 Staff Compensation & Expenses	61,779
5200 Property	13,785
5300 Business Mgmt	4,625
5400 Finance	1,600
6100 Religious Education	2,745
6300 Membership & Communication	1,515
6600 Social Justice	5,100
6700 Worship Arts	10,000
6800 Music	200
6900 Caring Committee Expenses	250
7100 Miscellaneous	3,709
7200 Denomination Support	3,208
<b>Total Expenses</b>	<b>\$111,510</b>
NET OPERATING INCOME	<b>\$ -15,000</b>
NET INCOME	<b>\$ -15,000</b>

## NOMINATING COMMITTEE REPORT - JUNE 2021

This year's Board Slate is presented by the 2020-2021 Nominating Committee of: Deb Reinemann, Julie McCarthy, Judi Young, Mary Honegger and Leo Wazlo. The committee tried to consider many factors to make the Board both diverse and balanced. We looked at length of time as a member, gender, history with UU, leadership, current involvement in the church, etc. We are grateful that the following slate has agreed to serve on the board. Note that normal board terms are 2 years.

PCUUC Board terms for Jim Whitton, Cassie Harrison and Kala Wright will end June 30, 2021. We thank them for their service seen and unseen for the betterment of PCUUC in particular as we strived to stay connected virtually and financially diligent.

### Proposed 2021-2022 Slate (New Nominees are in BOLD):

- ◇ Lucinda Smetana – President – moved from President-Elect
- ◇ **Leslie Piotrowski – new President-Elect – new 2-year term ( 1-year as President Elect; 1-year as President)**
- ◇ Joyce DeWitt – Treasurer – 1-year left in term
- ◇ **Ted Rock – Vice-Treasurer Trustee – new 2-year term**
- ◇ **Sarah Grover – Secretary – new 2-year term**
- ◇ John Young – Trustee – 1-year left in term

**THE NOMINATING COMMITTEE** is comprised of 4-6 members each serving a 2-year term. Deb Reinemann, Julie McCarthy and Judi Young will complete their terms as of June 30, 2021. **Janean Friedman, Chris Krohn and Anna Osis** will join the committee as their replacements. Mary Honegger and Leo Wazlo will continue serving on the Nominating Committee for one additional year. We thank them for their outreach and recruitment for both the Board Nominees and the Committee replacements.



## A GLIMPSE AT THE 2021-2022 - BOARD NOMINEES



**Sarah Grover** - PCUUC Board Secretary

Sarah Grover has attended PCUUC since 2013. She has an environmental engineering degree from Northwestern. After a career change to full time parenting, she also ran a small business for 5 years helping other parents potty train their kids. Currently she is heavily involved with local activism, including gun violence prevention work and candidate campaigns. Her hobbies include geocaching, jigsaw puzzles, and the newest COVID-hobby, birdwatching. Sarah lives in Mundelein with husband Jason, boys Tyler and Andrew, and two fuzzy, mischievous cats.



**Leslie Piotrowski** - PCUUC President-Elect

Leslie Piotrowski has been a member of PCUUC for the past five years. She has primarily worked in the field of communications/public relations. She is currently the communications director for Hawthorn School District 73 in Vernon Hills. She also served as the communications manager for the Lake County Health Department for 18 years. Her background includes work in the international development field. She served as an associate director for CARE International and as a Peace Corps Volunteer in the Philippines. She served on the board of the Chicago Area Peace Corps Association for eight years. She lives in Third Lake with her husband and cat, Nijinsky.



**THEODORE F. (TED) ROCK** and his wife Valerie live in Grayslake. Ted and Valerie were members of First Congregational United Church of Christ in Downers Grove, IL for over 40 years. While there, Ted held the positions of Church Treasurer, Lay Moderator, Chair of Stewardship and others. Ted also served on the National Stewardship Council of the United Church of Christ for six years. Before his retirement Ted was an information technology manager and consultant, working for KPMG Consulting, Harris Bank and Official Airline Guides. Ted also served for 31 years in the U. S. Naval Reserve retiring as A Chief Warrant Officer (CWO4).