

Executive Committee meeting 5:15 pm at Union Church
Tuesday, April 13, 2010

Elliot Gertel , Allan Lindrup, Kent Busse, Susanna Rudofsky, Nina Grey, Batsheva Appel, John Modschiedler, Laura Hollinger (Quorum present)

1. Opening prayer -- 5:28 PM Batsheva
2. **Minutes** of the March executive meeting are approved as corrected (Allan / Batsheva).
3. **Treasurer's report** is received; see attached. (Nina / Batsheva) The executive committee needs a report from the Hunger Program.
4. HPKIFC will donate \$3,000 as a **program expense** for the current calendar year to the **Norma Jean Sanders Free Medical Clinic**. (Nina / John)
This clinic receives donations from pharmaceutical companies, but now supplements this supply by buying some medicines outright. The host church, Kenwood United Church of Christ, has been covering the portion of rent not covered by outside sources. Contribution receipts are always unknown in advance. In this year's survey of member congregations, only the Church of St. Paul and the Redeemer offered to host a shelter. Other congregations offered donations of time and/or finances to the program.
5. Committee members reported on follow up contacts regarding **membership dues and delegate information**. There are a few first contacts yet to be made, and many of the organizations need follow-up contact. These contacts are proving to be interesting communications of shared efforts. Allan is recording the collected dues and the returned delegate selection forms.
6. The Committee approved plans for holding the **Council Annual Meeting** at Lutheran School of Theology in Chicago on May 27, subject to confirmation of the date and location. Alternatives do exist if needed. Prior meetings have focused on the social justice perspectives of the Council. At this time there would be interest in community topics like the development of Harper Court. There is a particular immediacy and urgency to the problem of violence in the neighborhood, including in the schools. Nina Grey and Laura Hollinger will

serve as co-chairs, with Susanna Rudofsky and Jonathan Friesen as committee members, for the Annual Meeting Program Committee.

7. The new **Nominating Committee** is appointed: John Modschiedler, Batsheva Appel and Allan Lindrup.

8. Susanna and Allan have scoured local directories and internet sites to identify potential new member organizations for HPKIFC. Some Executive Committee members are volunteering to make outreach contacts; further discussion of which faith communities to outreach to was deferred to next month.

9. Allan presented a sample **parade banner** and conducted a discussion based on sample mock-ups. With some revision to be distributed by email, this is taking shape as an easily readable and communicative instrument.

Announcements:

Unitarian-Universalists are planning a year of activities to mark their 175th anniversary.

Sister Sarah Hale from Angels Outreach has died recently. It is yet to be learned whether that will lead to closure of Angels Outreach social service agency.

10. Closing prayer 6:39 PM Nina.

Hyde Park & Kenwood Interfaith Council - Budget for FY ending June 30, 2010

Financial item	FY '10 Budget	March	FY to date
Balance at start of fiscal year	\$ 23,000.00		\$ 23,097.45
Income:			
<i>Memberships</i>	\$ 3,000.00	\$ 1,150.00	\$ 1,670.00
<i>Donations</i>	\$ 10,000.00	\$ 130.00	\$ 8,023.25
<i>Thanksgiving (mail-gross)</i>	\$ 2,750.00		\$ 1,982.00
<i>Thanksgiving Day (net share)</i>	\$ 1,150.00		\$ 1,125.30
<i>Program Income</i>	\$ 360.00		
<i>Misc. Income</i>	\$ 25.00		
<i>Interest</i>	\$ 200.00	\$ 1.36	\$ 113.38
Total Income:	\$ 17,485.00	\$ 1,281.36	\$ 12,913.93
Opening balance plus income:	\$ 40,485.00		\$ 36,011.38
Expenses:			
<i>Program Expenses</i>	\$ 10,000.00	\$ 100.00	\$ 949.00
<i>Contributions & Memberships</i>	\$ 1,800.00		\$ 1,125.00
<i>Transfer to HPK Hunger Program</i>	\$ 1,875.00		\$ 1,350.00
<i>Rent</i>			\$ 565.00
<i>Communications</i>	\$ 1,800.00		\$ 1,060.00
<i>Office Supplies, Equipment & Related</i>	\$ 285.00		
<i>Telephone & Internet</i>	\$ 700.00	\$ 51.90	\$ 308.23
<i>Fund Raising Expenses</i>	\$ 200.00		\$ 515.71
<i>Thanksgiving Service Expense</i>	\$ 675.00		\$ 502.00
<i>Miscellaneous</i>	\$ 150.00		\$ 28.49
Expense Total:	\$ 17,485.00	\$ 151.90	\$ 6,403.43
Net Income or Deficit	\$ -	\$ 1,129.46	\$ 6,510.50
Balance	\$ 23,000.00		\$ 29,607.95

Note: \$10,213.94 plus accrued interest
in CD at Hyde Park Bank

Note 2: From the Thanksgiving contributions received by mail, the expenses related to the Thanksgiving Day Worship Services are deducted, then 90% of the remainder is transferred to HPK Hunger Programs.

Note 3: Starting this fiscal year printing and copying, and also postage, are being allocated to their functional purpose, such as program expenses or fundraising expenses

Hyde Park and Kenwood Interfaith Council Executive Committee													
	J	A	S	O	N	D	J	F	M	A	M	J	<-- July 2009 - June 2010
Pres	X	X	X	X	X	X	X	X	X	X			Rabbi Elliot Gertel
V-Pres	X	X		X	X		X	X	X	X			Rev. Laura Hollinger
V-Pres	X	X		X		X	X		X	X			Rev. John Modschiedler
Treas	X	X		X	X	X	X	X	X	X			Allan J. Lindrup
A-L		X											Annika Frazier-Muhammad
A-L	X		X		X	X		X	X	X			Rev. Nina Grey
A-L													Rev. Susan Johnson
A-L	X	X	X	X	X	X	X	X	X	X			Susanna Rudofsky
A-L	X	X		X	X	X	X		X				Kyohei Mikawa
A-L													Rev. Freddy Washington*
A-L	X	X	X	X				X					Rev. Jonathan Friesen
A-L		X	X	X		X	X	X	X	X			Rabbi Batsheva Appel
Sec	X	X	X	X	X	X	X	X	X	X			Kent Busse
<p>Executive Committee Meetings: The Executive Committee will meet at least six times a year. The President is the moderator of the meeting. Seven members of the Executive Committee representing at least five member organizations will constitute a quorum. At its discretion, the Executive Committee may poll members not present for any vote. Meetings are open to representatives of all member organizations</p>													
													* = voted by email