

Present: Gwen Childs, Megan Renner, Phillip Anderson, Doug Liberati, Bill McCall, Linda Haynes, Kitty Wrigley, Kurt DeWeese (guest)

Absent: Kelly Anderson, Martin Woulfe, Delinda Chapman

Gwen Childs called the meeting to order at 7:05 pm.

Gwen read the inspiration, the Buddhist Prayer of Peace from worldprayers.org. Phillip Anderson will provide the inspiration next month, June 2010.

Minutes

Megan Renner moved, Doug Liberati seconded, and all approved the April 2010 minutes as amended.

Treasurer's Report

Megan Renner recommended separate fellowship and directory revenue and expense lines in next year's budget.

Megan will research utility bills to determine the financial impact of the new water heater.

Megan is looking at Comcast for Internet access.

We are a little over \$3,000 away from our pledge goal so we have delayed pledge drive completion another week. At the moment we are at \$156,016 from 109 pledge units.

Board meets for final budget approval Monday, May 17 at 6:00 pm at the church.

A decision has been reached on new office computers. We will purchase the hardware in May and software in June. Marla Johnson, Martin Woulfe, Jason Kluge, Cheryl Wycoff the new membership coordinator, the incoming treasurer and the incoming finance chair will be trained on the new software

The CON brought in about \$10,480. Expenses are unknown and not yet applied. Kitty Wrigley moved, Doug Liberati seconded and all approved that Megan will contact Senior Youth to request a final income and expense report for the CON as well as a proposal for allocating any remaining balance by the June 1 Board meeting. All approved.

Committee Reports:

Religious Education: Marla will be here all summer and there will be a curriculum all summer.

Social Action: Committee recommends Change for Change as follows: June to Mercy Community, July to the Illinois Coalition against Sexual Assault, August to the Jacksonville Prison Project. Phillip Anderson moved, Linda Haynes seconded, all approved these recommendations. The Committee further recommended that fair trade products be used during coffee hour. Kitty Wrigley moved, Phillip Anderson seconded, all approved that the Board endorse the use of fair trade products from some source.

New Business:

The Green Sanctuary Committee requested that the Board require a 2/3 vote by Congregation to approve any future decision affecting the site of the Prairie Garden. It was determined that this action would require a by-laws change. Linda Haynes moved to reaffirm the Board's approval of the Prairie Garden project and to request that the Green Sanctuary Committee proceed forthwith. Doug Liberati seconded, all approved.

Proposed amendments to the by-laws for the annual meeting:

1. Article V Section 1 Regular Standing Committees

Add Personnel Committee to Article V, Section 1 list of standing committees.

Megan Renner moved, Phillip Anderson seconded, all approved this proposed amendment.

2. Article V Section 1 Regular Standing Committees

Change the name Membership & Publicity committee to Welcoming & Publicity.

Megan Renner moved, Doug Liberati seconded, all approved this proposed amendment.

General Assembly will be held in Phoenix, Arizona in 2012. Bill McCall moved, Megan Renner seconded and all approved the following Board resolution.

The Abraham Lincoln Unitarian Universalist Congregation supports the May 2, 2010 Immigration Resolution of the Social Justice Committee of the Unitarian Universalist Church in Anaheim.

Old Business:

Agenda items were all deferred until the June 2010 meeting of the Board.

Phillip Anderson moved, Linda Haynes seconded and all approved that the role of wedding officiate be extended for another 2 years for John Malan and Buffy Lael.

The Recognition Potluck and Ceremony is now scheduled June 20.

Adjournment:

Doug Liberati moved, Bill McCall seconded, all approved adjournment at 9:10 pm.

Submitted by Kitty Wrigley, Secretary