

Board Meeting of the Abraham Lincoln Unitarian Universalist Congregation

October 11, 2011

Approved November 1, 2011

Present: Kurt DeWeese, Peggy Patty, Phillip Anderson, Brian Reynolds, Chelsea Stead, Kathy Barnes Shultz, Michael Plog, David Brunson, Carol Floyd, George Metcalf, Carol Bailey, and Rev. Martin Woulfe (ex officio). Lynnda White (Ministerial Intern)

MINUTES: Michael Plog, moved to approve the Revision #2 for the August 2nd Board Minutes. Kathy Barnes Schultz seconded. The Board unanimously passed the motion. There was a motion by Kathy Barnes Schultz to accept the August 14th Board Meeting minutes on Telecommunications. The motion was seconded by Brian Reynolds. The Board approved the motion unanimously. A motion was made by Kathy to accept the September 6th Board Meeting minutes, Michael Plog seconded the motion. The Board passed the motion unanimously.

MEMBERSHIP COORDINATOR'S REPORT: Susan's written formal report was submitted and reviewed.

MINISTER'S REPORT: Susan Solon and Martin Woulfe met many people at Lincoln Land as well as other locations in order to make contacts in the community about our services at ALUUC. Martin will start a film series about diversity. There will be a congregational photo taken October 23rd. The Board had a discussion about the role of Officiants. Phillip Anderson made a motion to accept Peggy Patty as an Officiant. Chelsea Stead seconded the motion. The Board approved the motion unanimously. Kathy Barnes Schultz made a motion and Chelsea Stead seconded the motion to authorize Ministerial Intern Lynnda White to conduct various rites of passage under the supervision and training of Reverend Martin Woulfe. The Board approved the motion unanimously.

TREASURER'S REPORT: At mid-year there will be more attention focused on the Budget. A record of the use of the copier was circulated. The copier's use will be monitored on a monthly basis. ALUUC calendars that Susan had printed, with color, on the copier were handed out at LLCC, UIS and at the Trash and Treasure sale.

COMMITTEE REPORTS: Kathy Barnes Shultz reported for the Facilities Committee. She said the Committee does not want any particular part of the Courtyard to be considered specifically as a "Memorial Garden". We need to be more aware of obstructions in the hallway which became a concern during a recent emergency. There are new efforts made on building a doorway to the Commons. A question came up as to whether we can expand the "Handicapped Parking" area, since there are more people with handicaps needing to use that privilege. The area will be re-marked when the parking lot is

re-surfaced. Kurt bought a new vacuum cleaner since one of the previously owned ones is no longer useable. The Facilities Committee asked if the Board members could please watch out for keeping the hallways clear, the fire lanes open, and the handicapped spaces used properly. A Capital Improvement Committee will be established. Members are being recruited. Jeff Bennett, the chairman of the Program Committee, suggested that more attention be given to upgrade our arrangements for pianists for those occasions when Bonnie is not available. This would include identifying additional guest pianists (as our current guest pianists are not always available) and possibly pay them more.

PRESIDENT'S REPORT: Chelsea moved to approve the update of the Officiant Policy. Michael seconded the motion. The Board approved the motion unanimously. The Slow Food Film Festival group asked if the rental fee could be waived. This group's effort is a part of Ethical Eating supported by the UUA. Phillip moved that the fee be waived. Kathy seconded the motion. The Board approved the motion unanimously.

POLICY ON DISRUPTIVE BEHAVIOR: There is a Proposed Policy on Disruptive Behavior document available. Phillip moved that we accept the Proposed Policy on Disruptive Behavior document. Kathy seconded the motion. The Board approved the motion unanimously. Kurt asked that the members think of what could be a part of a Capital Development Plan for ALUUC.

Chelsea moved that the meeting be adjourned. Brian seconded the motion. The Board unanimously approved the motion.

The next Board Meeting will be Nov 1st.

Respectfully submitted, Carol Bailey, Board Secretary