

Abraham Lincoln Unitarian Universalist Congregation  
Board Meeting Minutes – January 8, 2008

Present

Mike Haynes, President  
Gwen Childs, Vice-President  
Ken Wade, Treasurer  
Carol Floyd, Secretary  
Carley Mattimore  
Delinda Chapman  
Henry Farrington

Not Present

Ceceilia Haasis  
Martin Woulfe, Minister  
Bill McCall

The meeting was called to order at 7:10 pm

Delinda Chapman read an inspirational item from Peter, Paul, and Mary, River of Jordan

Mike Haynes provided snacks.

The Minutes for the December 4, 2007 meeting were approved.

Minister's Report. Martin Woulfe's written report summarized his activities since the last Board meeting and planned activities for the next month. (Martin was away on a long planned vacation).

Treasurer's Report. Ken Wade summarized "FY08 Pledge Status Report" and "Income for December 2007". Notices will be going out to individuals later in January for IRS purposes.

Appointing Board member. The Board approved the name of an individual to serve the remainder of the term (ending in June 2009) vacated by Scott Wade. The willingness of that individual to serve will be ascertained.

Bloomington/Normal UU—150<sup>th</sup> Anniversary . Carol Floyd summarized the interest of the Bloomington congregation (Ed Hines is the person who contacted her) in cooperating with ALUUC on one or more events for their 150<sup>th</sup> anniversary in 2009. There might be one in Springfield that might involve UUA President Sinkford, a tour of the Presidential Museum, and an event at ALUUC. Further discussion at a later date with Program and Fellowship Committees.

Naming of small rooms. Each of the smaller rooms will be given a name to assist in the scheduling process.

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Posters/banners. The concern was raised that posters/banners announcing that we are a “welcoming congregation” and are “religious liberals” seem to no longer be visible. They need to be restored to appropriate visibility

Springfield Overflow Shelter. Implementational details remain to be worked out regarding food preparation in homes and then running a staging area in the congregational kitchen as a part of our cooperative arrangement with WILPF who will deliver the food to the SOS. We need to get together WILPF and people who have experience with this.

Finding tentative dates on the calendar for various key activities. Key Date for Annual Meeting of June 8 was previously set at the December Board meeting

--important to avoid setting annual pledging and other fundraising events too close together

--February 23--piano fundraising

--March 15 or 29-- playground fundraising

--Fantasy Auction--April 5

--Pledge Sunday-- April 19

--dates for potlucks and circle suppers need to be set within parameters of these dates.

--Membership Committee might use February Wednesday evening dates for series of 3 “training” meetings on greeting function

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The next board meeting will be held February 5. Carol Floyd will provide an inspirational reading. Gwen Childs will provide snacks .

The meeting was adjourned at 9:15 p.m.