

Abraham Lincoln Unitarian Universalist Congregation  
Special Congregational Meeting – November 18, 2007  
Minutes – Final Draft – Pending Congregational approval

A quorum membership of 51 was counted and confirmed present.

The meeting called to order by Mike Haynes at 12:01pm.

Officers of the Board including Mike Haynes (President), Gwen Childs (Vice President), Ken Wade (Treasurer), Carol Floyd (Secretary), and Reverend Martin Woulfe were present.

Delinda Chapman made the following motion that was seconded by Jeff Johnston:

**MOTION: Continue the development of the property of the Abraham Lincoln Unitarian Universalist Congregation (ALUUC), 745 Woodside Road, Springfield, Illinois, consistent with the comprehensive approved design by Renaissance Architects. The proposed extension of the parking lot shall be completed at the approximate cost of \$9,000 (as submitted by Pave Right Paving Company), including removing vegetation, and placing and grading rock in an area approximately 200 feet by 65 feet north of the existing lot. This will be an “overflow” lot that may be subject to future improvement as the needs and circumstances of the ALUUC dictate. The project shall be funded from the available balance of unrestricted, donated funds, currently designed in current congregation financial reports as the “Special Projects Fund.”**

Kurt DeWeese presented background related to the motion. The capacity of the paved parking lot has been exceeded on multiple occasions including the November 11 service resulting in parking in inappropriate places. The graveling of this additional area will help stabilize this ground that had been in agricultural production.

David Braddock inquired about the Congregation’s two mortgages and John Glosser about how this fit in with future plans. Kurt DeWeese showed the long term plan description. Barbara Moore responded about the mortgages including the absence of any balloon payment. It was also noted that the Board endorsed the project because you cannot get new members if there is not room for them in the parking lot.

A vote was taking on the motion and it passed by acclamation.

The meeting adjourned at 12:16pm