Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
August 15, 2017
Springfield, Illinois

Approved Minutes

ATTENDANCE
Board members: Kim Villanueva, president; Debby Hagan, vice president; Dianne Roberts, treasurer; Alison Stachera, Secretary; Tom Henehan, Bonnie Ettinger, Posy Robertson, Larry Muir, Lara Quivey, Bob Croteau and Rev. Martin Woulfe (ex officio)

UPCOMING DATES
Sunday, August 20 RE Registration
Thursday, August 24 Membership Committee Meeting
Sunday, August 27 Rev. Woulfe resumes preaching duties
Sunday, August 27 RE classes kick off
Sunday, August 27 Pathways class (part 1)
Monday, August 28 Pathways class (part 2)
Tuesday, September 12 Board Meeting

CALL TO ORDER
Board president Kim Villanueva called the meeting to order at 5:45PM.

CONSENT AGENDA REPORTS
Debby Hagan began a discussion about whether to address the concerns expressed in DRE Report during the consent agenda or to table it at a later date when the Director of Religious Education could be present. President Villanueva suggested tabling the discussion for a later date.

On a motion by Dianne Roberts, seconded by Posy Robertson, the Consent Agenda was adopted.

DISCUSSION/ACTION ITEMS FROM ALUUC COMMITTEES
Approval of Parking Lot Repairs
Larry Muir moved to accept the bid. Bob Croteau seconded. The motion passed.

Approval of Final Payoff of INB Mortgage
Dianne Roberts moved to pay off the mortgage early. Posy Robertson seconded. The motion passed.

DISCUSSION/ACTION ITEMS FROM ALUUC BOARD
Updates from the various liaisons were presented on the following committees: Covenant, Facilities, Pastoral Care, Membership, Social Justice, Electronic and Communications, and Music.

INFORMATION ITEMS
President Villanueva suggested we schedule the Board Meetings for the second Tuesday of each month and change the start time from 7:00 to 6:00. All agreed.

ADJOURNMENT
President Villanueva adjourned the meeting at 6:21 PM until Tuesday, September 12 at 6:00pm.

Respectfully submitted,
Alison Stachera, Board secretary