

**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.

Respectively submitted,  
Alison Stachera, Board secretary