ABRAHAM LINCOLN UNITARIAN UNIVERSALIST CONGREGATION
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 11, 2018
SPRINGFIELD, ILLINOIS

APPROVED Minutes

ATTENDANCE
Board Members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Lara Quivey, Bonnie Ettinger, Dennis Rumme, Marsh Wijetunge and Martin Woulfe, ex officio

UPCOMING DATES
September 16 Social Justice Committee Meeting
September 16 65th Anniversary Celebration
September 20 Membership Committee Meeting
October 7 Finance Committee Meeting

CALL TO ORDER
Board president Kim Villanueva called the meeting to order at 6:03.
Bonnie Ettinger moved to approve the August agenda. Dennis Rumme seconded. The agenda was approved by consensus.

CONSENT AGENDA REPORTS
1. Minutes of August 14, 2018 meeting
2. Minister’s monthly report
3. Membership Coordinator’s report
4. Director of Religious Education’s monthly report

Bonnie Ettinger moved to approve. Lara Quivey seconded.

ACTION ITEMS
1. Approval of secretary pro tem for November 13 ALUUC board meeting
   Board Secretary, Alison Stachera, indicated her inability to attend the November 13 Board Meeting and asked for a volunteer to serve pro tem. Reverend Martin indicated that he, too, had a conflict for the November meeting as well as the October meeting. As a result, he asked if the Board would be willing to shift the October and November dates. The Board agreed. The new meeting dates are:
   - Tuesday, October 16
   - Tuesday, November 20

2. Recruitment of board volunteers for Pathways sessions/After-service coffee hours
   In the service of a “Welcoming Congregation,” Board Members committed to being Coffee Hour greeters as well as attending at least one Pathways class.

TREASURER'S REPORT
1. Review of provisional August 2018 financial statements
2. Review of Scrips fundraising program
ALUUC has participated in the ShopwithScrips fundraising program for several years. The volunteer in charge is stepping down. The program raised less than $200 last year, and because there is no volunteer to coordinate the program, the Board has decided to try to recruit a new coordinator by advertising in the Newsletter and Weekly Announcements. The Board will revisit this topic at the October 16 meeting.

INFORMATION ITEMS

1. Involvement Expo set-up information and outreach support
2. Social Justice Voter Engagement
   Frank Kopecky applied for and received a $500 grant from UUA Social Action Fund which will be placed into a restricted fund for Voter Engagement Events
3. ALUUC’s updated 2018-2019 Congregational Calendar
4. 65th Anniversary Celebration timeline of events

REPORTS FROM BOARD COMMITTEE LIAISONS
Lara Quivey Religious Education
   Lara reported an issue from the RE
Dianne Roberts Pastoral Care
Deb Hagan Social Action

Adjournment until 6:00 Tuesday, October 16, 2018