

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
October 16, 2018
Springfield, Illinois

Approved Minutes

ATTENDANCE

Board Members: Kim Villanueva, President; Debby Hagan, Vice President; Alison Stachera, Secretary; Lara Quivey, Bonnie Ettinger, Larry Muir, Bob Croteau, Dennis Rumme, Marsh Wijetunge and Rev. Martin Woulfe, *ex officio*

UPCOMING DATES

Wednesday, October 17	Pathways to Membership Class
Thursday, October 18	Membership Committee Meeting
Sunday, October 21	RE Committee Meeting
Sunday, October 21	Social Justice Committee Meeting
Sunday, October 21	Pathways to Membership Class #1
Monday, October 22	Pathways to Membership Class #2 and #3
Sunday, November 4	Facilities Committee Meeting
Sunday, November 4	Program Committee Meeting
Sunday, November 11	Finance Committee Meeting

CALL TO ORDER

Board president Kim Villanueva called the meeting to order at 6:04.

Bonnie Ettinger moved to approve the September agenda. Dennis Rumme seconded. The agenda was approved by consensus.

CONSENT AGENDA REPORTS

These items require no discussion unless requested by a board member.

- 1. Minutes of September 11, 2018 meeting**
- 2. Membership Coordinator's report**
- 3. Director of Religious Education's monthly report**
- 4. Minister's monthly report**

Bonnie moved to approve the consent agenda. Lara seconded. The Consent Agenda was approved by consensus.

ACTION ITEMS

- 1. Acceptance of June, July, and August 2018 financial statements**
Dennis moved to approve the financial statements. Lara seconded. The motion passed.
- 2. Review of Scrips fundraising program**
Bonnie Ettinger moved to discontinue the SCRIPS program due to lack of leadership. Larry Muir seconded. The motion passed by consensus.

UPDATES ON 2018-2019 BOARD GOALS

The *Exploratory Building Committee*, a subcommittee of the Ad Hoc Expansion Committee, met with three architectural firms recommended by the original architect for the building (who has since retired). Deb Hagan and Larry Muir reported on the meetings and recommended one firm with whom to enter into a preliminary contract, the first step in the process to move forward. As a result of the discussion, the Board was presented with the following motion:

The Board authorizes the Exploratory Building Subcommittee to enter into a “preliminary contract,” which includes meetings, plans, and final cost estimates. The preliminary contract costs should not exceed the \$7,575.00 already designated in the Restricted Long-Range Planning Fund.

Bob Croteau moved to accept the motion. Lara Quivey seconded. The motion passed by consensus.

REPORTS FROM BOARD COMMITTEE LIAISONS

Committee on Ministry	Rev. Martin Woulfe
Green Sanctuary	Bob Croteau
Long-Range Planning	Debby Hagan
Ad hoc expansion	Larry Muir
Pastoral Care	Rev. Martin Woulfe
Social Justice	Debby Hagan

ADJOURNMENT

President Villanueva adjourned the meeting at 8:10 pm until Thursday, November 15, at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary