Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
November 15, 2018
Springfield, Illinois

APPROVED Minutes

ATTENDANCE
Board Members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Larry Muir, Lara Quivey, Bonnie Ettinger, Bob Croteau and Martin Woulfe, ex officio

UPCOMING DATES
Sunday, November 18 RE Committee Meeting
Sunday, November 18 Social Justice Committee Meeting
Thursday, November 29 Membership Committee Meeting
Sunday, December 9 Finance Committee Meeting
Sunday, December 9 Pathways to Membership Class I
Monday, December 10 Pathways to Membership Class II

CALL TO ORDER
Board president Kim Villanueva called the meeting to order at 6:01.
Dianne Roberts moved to approve the September agenda. Bob Croteau seconded. The agenda was approved by consensus.

CONSENT AGENDA REPORTS
These items require no discussion unless requested by a board member.
1. Minutes of October 16, 2018 meeting
2. Membership Coordinator’s report
3. Director of Religious Education’s monthly report
4. Minister’s Report

Bonnie moved to approve. Dianne seconded. The consent agenda was approved.

ACTION ITEMS
1. Acceptance of September 2018 financial statements
Dianne Roberts moved to approve the September financial statement. Bonnie Ettinger seconded.

2. Approval of ALUUC Program Committee survey
Kathy Schultz, representing the Program Committee, presented an “interest survey” to gather feedback on the various components of the Sunday Service. The Program Committee would like Board input regarding wording and timing of the survey. The Board made suggestions to capture as many congregation members as possible by offering it over
four Sundays, advertising it in the Newsletter and placing the Survey in envelopes with labels of members in alphabetical order for distribution. Debby Hagan moved to approve the program committee’s survey. Bob Croteau seconded. Dianne Roberts abstained. The motion passed.

DISCUSSION ITEMS

1. Discussion of ALUUC facilities safety
   The ALUUC Facilities Committee has asked the board to review ALUUC’s current rental policies, especially in regards to which individuals are required to be ‘on site’ during events. Marissa DeWeese has begun drafting updated policies; any revisions also need to address what decorations are allowed (and where) as well as alcohol usage.

   As a result, the Board discussed adding a panic button by the electronics station and Martin’s office. Through the conversation, the Board decided to have Reverend Martin contact other congregations to see what procedures they have in place. It was also recommended that Program Committee Liaisons discuss training Service Leaders for emergency situations during the next Program Committee. Board Members then volunteered to continue investigating various options to secure the congregation. The results intend to be shared at the December meeting.

REPORTS FROM BOARD COMMITTEE LIAISONS

Religious Education (Lara Quivey)
Lara encouraged Martin to remind parents that their children must remain with an adult (either during service or in their classroom).

Green Sanctuary (Bob Croteau)
Bob reported on various updates from the committee

Committee on Ministry (Martin Woulfe)
Martin communicated that Jodi Perko is now Chair of this Committee

Membership Committee (Dianne Roberts)
Dianne reported on the Pathways Classes and encouraged Board Members to attend at least one Pathways Session and to sign up for Coffee Hour Greeter.

Exploratory Building Subcommittee (Deb Hagan)
Met with the architect and will have more to report at the December meeting.

Facilities (Larry Muir)
The group is looking at bids to replace some of the windows that are leaking; additionally, the “tower” above the roof where the chalice is placed is leaking. It was determined that it had rotted and will need to be replaced. Additionally, timbers around the sign on Woodside will need to be replaced. Finally, the group is looking at bids to add another parking lot light on the north side near the shed.
Program Committee (Bonnie Ettinger)

Bonnie reported on how to encourage young adults interested and filling the Sundays when Martin will be absent.

ADJOURNMENT

President Villanueva adjourned the meeting at 7:39 PM until Tuesday, December 11 at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary