Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
December 11, 2018
Springfield, Illinois

Approved Minutes

ATTENDANCE
Present: 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

Not Present: Marsh Wijetunge

Guest: Pat Marshall, Director of Religious Education

UPCOMING DATES
December 16 Social Justice Committee Meeting
December 16 RE Committee Meeting
December 24 Christmas Eve Service
January 13 Facilities Committee Meeting

CALL TO ORDER
Board president Kim Villanueva called the meeting to order at 6:06.

CONSENT AGENDA REPORTS
These items require no discussion unless requested by a board member.
1. Minutes of November 15, 2018 meeting
2. Membership Coordinator’s report
3. Minister’s Report

Dianne moved to approve. Debby Hagan seconded. The consent agenda was approved.

DISCUSSION ITEMS

1. Discussion of Our Whole Lives (OWL) training
Director of Religious Education Pat Woods updated the board about the Religious Education Committee’s ideas regarding possible Our Whole Lives (OWL) training at ALUUC. The Board expressed concern that members of our congregation may not commit to the training or commit to teaching the classes once training is completed. Pat will follow up with those congregants who expressed interest in being trained and confirm that they would be willing to commit to teaching the program. Once a commitment is confirmed, Pat will seek alternatives to hosting the training by contacting more liberal local congregations that might be willing to enter into a partnership with the training, or perhaps see if the training will be offered within a 150 mile radius.
2. **Discussion of Panic Button**

   Dianne Roberts noted that she received an email from Kurt DeWeese, Co-chair of the Facilities committee reporting information about installing panic buttons. Dianne shared that information, and, as a result, the Board requested a formal proposal from the Facilities Committee regarding the cost and installation process for the Panic Buttons in the office and the sanctuary.

**ACTION ITEMS**

1. **Acceptance of October 2018 financial statements**
   
   Bonnie moved to accept the financial statement. Dianne seconded. The financial statements were approved by consensus.

2. **Approval of fee increase for Sunday flower arrangements**
   
   The suggested donation for requesting a special Sunday floral bouquet has been $20 for many years. Since this amount no longer covers the cost of flowers, vases, supplies, etc., the Flower Committee is supporting an increase to $25, beginning in January 2019.

   Bonnie moved to accept the request. Lara seconded. The motion passed by consensus with one dissent.

3. **Approval of date change of 2019 Fantasy Auction**
   
   The proposed date of ALUUC’s 2019 Fantasy Auction (Saturday, March 30) conflicts with the Illinois Innocence Project’s annual dinner. Saturday, March 23 appears to be a good alternative date for ALUUC’s event.

   Dennis moved to change the date. Debby seconded. The motion passed by consensus.

**REPORTS FROM BOARD COMMITTEE LIAISONS**

Updates were provided by the following liaisons:

- Social Justice (Debby Hagan)
- Facilities (Larry Muir)
- Religious Education (Lara Quivey)
- Exploratory Building Subcommittee (Debby Hagan)

**ADJOURNMENT**

President Villanueva adjourned the meeting at 8:08 PM until Tuesday, January 15 at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary