Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
February 12, 2019
Springfield, Illinois

Approved Minutes

ATTENDANCE
Board Members: Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Larry Muir, Lara Quivey, Bonnie Ettinger, Dennis Rumme, and Bob Croteau

Not present: Kim Villanueva, President; Martin Woulfe, ex officio; Marsh Wijetunge

UPCOMING DATES
- Sunday, February 17: Social Justice Committee Meeting
- Sunday, February 17: RE Committee Meeting
- Thursday, February 21: Membership Committee Meeting
- Sunday, February 24: Green Sanctuary Committee Meeting
- Thursday, March 7: ECO Camp Planning Meeting
- Sunday, March 10: Fantasy Auction Meeting
- Sunday, March 10: Program Committee Meeting

CALL TO ORDER
Board Vice-president Deb Hagan called the meeting to order at 6:02.

CONSENT AGENDA REPORTS
These items require no discussion unless requested by a board member.
1. Minutes of December 11, 2018 meeting
   Dianne moved to approve. Dennis seconded. The minutes were approved by consensus.
2. Minister’s Report
3. Membership Coordinator’s report
4. Director of Religious Education’s report
5. November and December Financial Statements
   Bonnie moved to approve; Larry seconded. The consent agenda was approved by consensus.

ACTION ITEMS
1. Approval of spring 2019 live-stream event with Father James Martin
   As noted in his Minister’s Report, Rev. Woulfe has conversed with Father James Martin, an American Jesuit priest and one of the most popular writers within the progressive wing of the Catholic Church. Father Martin has indicated his interest in conducting a live-streamed conversation with UUs & members of the larger community, sometime in mid-May. He has asked for an honorarium of $500; ALUUC could offset this cost by selling tickets at $10 each.

   Because Rev. Martin could not attend the meeting, The Board discussed postponing the vote to approve the motion until the next Board Meeting when he can answer questions about the event.
DISCUSSION ITEMS

1. Meeting space for Girl Scouts

   Rev. Woulfe intended to brief the board on his discussions with a coordinator for the Girl Scouts of Central Illinois, including whether ALUUC would be interested in providing free meeting space for a local troop.

   The Board did not pursue this discussion because Rev. Martin was not able to attend the meeting. The Board suggested Martin prepare information to present via email before the next meeting.

2. ALUUC’s 2018 Sunday attendance data

   ALUUC Membership Coordinator Tracy Zieber and the Membership Committee have the report on Sunday attendance numbers for the 2018 calendar year.

REPORTS FROM BOARD COMMITTEE LIAISONS

Fantasy Auction Ad Hoc Committee (Bonnie Ettinger)
Theme is 100 years of women’s voices; Bonnie reported on the various work divided among the committee members.

Religious Education (Lara Quivey)
There had not been a meeting on which to report.

Green Sanctuary (Bob Croteau)
Bob reported on the prairie burn and seeding. He proposed an idea to offer congregants to “Adopt a plot” to help with maintenance. Then he explained that the window film that needs to be replaced is no longer sold locally and will need to be purchased online. Bob also reported that another check for $99 was received from Carbon Solutions to be credited to the “Solar Fund.”

Finance Committee (Dianne Roberts)
Dianne reported updates from the Finance Committee.

Exploratory Building Subcommittee (Deb Hagan)
The subcommittee reviewed the architect’s plans and hope to present a Capital Fund Drive to the congregation soon.

Social Justice Committee (Deb Hagan)
Created an anti-racism sub-committee; also presented that the Springfield Coalition on Dismantling Racism is holding a 2 ½ day Workshop April 11-13 at ALUUC: “Analyzing & Understanding Systemic Racism” which members of the Board are encouraged to attend.

Facilities (Larry Muir)
Larry reported that a new light pole will be going in when the weather breaks. Windows are also being replaced. Larry reported that our septic system has not been pumped for over four years; therefore, facilities is working on getting it pumped.

Program Committee (Alison Stachera)
There has been no meeting on which to report.
ADJOURNMENT
Dianne Roberts moved to adjourn; Dennis seconded.
Vice President Hagan adjourned the meeting at 7:59 PM until Tuesday, March 12 at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary