Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
August 14, 2019
Springfield, Illinois

APPROVED Minutes

ATTENDANCE
Board Members: Deb Hagan, President; Gwen Childs, Vice President; Tina Bennett, Treasurer; Elaine Gambiani, Secretary; Alison Stachera, Bob Croteau, Bonnie Ettinger, Larry Muir, Dennis Rumme, Michelle Green, Pat Woods, Martin Woulfe, ex officio

Guests: Vinnie Gupta

UPCOMING DATES
Aug. 3 Bonnie Ettinger and Mike Burnett Concert
Aug. 4 RE Committee Meeting
Aug. 18 Social Justice Meeting/Racial Justice Meeting/RE registration and Ice Cream Social
Aug. 21 Facilities & Building Committee Meeting
Aug. 25 RE Program starts classes
Aug. 24 Rev. Woulfe on Vacation until Sept. 2

CALL TO ORDER
Board President Deb Hagan a called the meeting to order at 6:08 pm.

CONSENT AGENDA REPORTS
1. Minutes of July Board Meeting
   There were changes on Facilities Chair to Larry Muir/Kurt DeWeese.

2. Minister’s Report, Martin Woulfe
   The fellowship events are being updated.

3. Membership Coordinator’s Report
   Director of Religious Education’s Report
   Pat Woods was present to give her report. Pat will attend all future Board meetings.
   On a motion by Tina Bennett, seconded by Gwen Childs, the Consent Agenda was approved with changes to July Board Minutes.

ACTION ITEMS
1. Approval of Financials
   Discussed Intern Minister Fund $2400 needed. UUA may provide funding.
   Discussion of the restricted fund for solar rebate moving to income item under fundraising. Solar energy will be accounted for into revenue and not restricted fund.
   Shortfall of pledges. Kurt DeWeese coordinating to pay off the pledges.
Deb Hagan motioned and Alison Stachera seconded to vote on moving $10,000 from Posy’s unrestricted $50,000 donation to the general fund to fund her 2019 Pledge. The Board voted and the motion did not pass.

2. **Approval of September 29th for Congregational Vote on Expansion**
The Board discussed the use of Endowment Funds to Supplement Expansion Funds, and the pursuit of a $400,000 mortgage.

Bonnie Ettinger motioned and Dennis Rumme seconded the move to vote for $200,000 from the Endowment fund to move to the Building Expansion Fund. The Board voted and the motion passed.

Bob Croteau motioned and Dennis Rumme seconded to hold a congregational vote on the movement of $200,000 from the Endowment Fund for the building’s Expansion Fund. The board voted and the motion passed to hold a congregational vote on expansion funds.

**DISCUSSION ITEMS**
1. **ALUUC Yearly Calendar**
   - Continue to make Updates to calendar

2. **Status of Part-Time Minister Search Committee**
   - Two applicants applied for the part-time Minister position. The Search Committee will interview and contact applicants. Applications are still being accepted.

3. **Status of Committee Chair Appointments, Stewardship Chairs and Involvement Expo**
   - The Involvement Expo will be on September 22, 2019.

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<tr>
<th>Committees of the Congregation</th>
<th>Chair</th>
<th>Board Liaison</th>
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<tbody>
<tr>
<td>Committee on Ministry</td>
<td>Jodi Perko</td>
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<tr>
<td>Nominating Committee</td>
<td>Michael Plog</td>
<td>Gwen Childs</td>
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<td>Endowment Trust</td>
<td>Frank Kopecky</td>
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<tr>
<th>Committees of the Board</th>
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<tr>
<td>Electronics &amp; Communications</td>
<td>Marissa DeWeese</td>
<td>Elaine Gambiani</td>
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<td>Newsletter</td>
<td>Cheryl Wycoff &amp; Elaine Gambiani</td>
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<td>Webmaster</td>
<td>Carol Kneedler</td>
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<td>Facilities</td>
<td>Larry Muir/Kurt DeWeese</td>
<td>Larry Muir</td>
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<td>Flowers</td>
<td>Vi Lanum</td>
<td>Gwen Childs</td>
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<td>Aesthetics</td>
<td>Gwen Childs</td>
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| Fellowship                          | TBD                            | Debby Hagan             |
| Covenant Groups                     | Stu Jacobson                   | Elaine Gambiani          |
1. Chairs of Major Fundraising Events

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<tr>
<th>Fundraising Event</th>
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<tr>
<td>Fall Craft Fair</td>
<td>Diana DeWeese</td>
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<td>Fantasy Auction</td>
<td>Anna Sabin</td>
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<td>Stewardship Campaign</td>
<td>Dianne Roberts/Cathy Brookshire</td>
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2. Discussion of Friend Status at ALUUC
   There was discussion of what makes an ALUUC Friend. The congregant must make their Friend status known. Friends of the congregation can be in directory at their request.

3. Discussion of Expansion Education Day on August 18th, Sundae Sunday
   The Expansion Education meeting will be held in the Sanctuary. An email went out to notify the congregation.

4. Discussion of Obligation of the Congregation for ALUUC Recycling
   It was discussed that there needs to be a schedule of volunteers for recycling. Need rolling cart or a better way to recycle. The Facilities and Green Committees will discuss further.

NEW BUSINESS

1. ALUUC Rental Rates
   The Rental rates were discussed and compared to rates from other UU congregations for reference. The rates will be updated at a later date.

1. Mexican Consulate Use of ALUUC Sanctuary and rental rate
   Bob Croteau motioned to vote to allow the Mexican Consulate to use the Sanctuary and Michelle Green seconded. The Board voted in favor.
The rental fee is to be decided and is estimated to be the same as last year. Cost estimated at $968 for rental and $395 for staff. Further discussion about fees will continue at the Facilities meeting.

**REPORTS FROM BOARD COMMITTEE LIAISONS**
Reports were given from Board liaisons present.

Committee on Ministry - Martin Woulfe  
RE Committee – Pat Woods  
Racial Justice Project - Deb Hagan

**IMPORTANT DATES**
Next Board Meeting: 6 pm, Wednesday, September 11, 2019.

**ADJOURNMENT**
Alison Stachera moved to adjourn; Bonnie Ettinger seconded.  
Deb Hagan adjourned the meeting at 8:29 pm until 6 pm, September 11, 2019.

Respectfully submitted,

Elaine Gambiani  
Board Secretary