Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
November 13, 2019, 6:00 PM, Springfield, Illinois
APPROVED Minutes

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

UPCOMING DATES
Nov. 1 UUA Questionnaire Arrives / Fall Fundraiser Planning Starts
Nov. 6 Adult RE Power of Myth Class
Nov. 8 & 9 Circle Suppers
Nov 15 – 16 Arts and Crafts Fair preview night/Arts and Crafts Fair
Nov 17 Trans Day of Remembrance
Nov 22 Labyrinth Walk
Nov 28 Thanksgiving

CALL TO ORDER
Board President Deb Hagan called the meeting to order at 6:10 PM.

CONSENT AGENDA REPORTS
1. Minutes of October Board Meeting
2. Minister’s Report, Martin Woulfe
3. Ministerial Intern Report
4. Membership Report, September-October
   3 applicants
5. DRE Report
   Pat has a Credentialing Defense in April in Florida. The RE Committee will be over their budget for the trip. The RE Committee will give an estimate and recommendation for December meeting.

Motion to approve the consent agenda was moved by Bonnie. The consent agenda passed.

ACTION ITEMS
1. Approval of September Financials
   The board approved to move the Solar Energy Fund under Fundraising in the budget.
2. October Financial Review
   Gwen motioned to approve the Financials and Alison seconded. The motion carried.

DISCUSSION ITEMS
1. Personnel Committee Update
   Dianne Roberts and Anna Sabin are on this committee.
2. Assistant Minister Search Committee Report
The committee is continuing with the search for the Assistant Minister. Kim made recommendations for prospective candidate(s).

3. **Capital Campaign Update**

4. **Building Rental Rates, Short Term & Long Term**
   ALUUC may add an “Alcohol Use” policy in the future for events.

5. **Security Update**
   Larry Muir presented updated evacuation diagrams posted in each room. The garage would be the meeting place after an evacuation. ALUUC needs a written policy on panic buttons and evacuation and safety. The RE Committee will meet with Larry about updates on evacuation and fire drills. The new doorbell system is set up to ring in the Commons and in the office. All meetings at night should lock front door and participants can use the doorbell if needed or call. Cheryl and Deb will send an email to groups that meet at ALUUC suggesting locking the door and also a reminder to check that windows are closed after meetings. A Security Committee was recommended as well as ‘Stop Bleed’ training.

6. **Building Committee Update**
   The building committee met with the architect and are reviewing the contract, discussing core samples, timelines, and the final design. They are using a negotiated contract format for the design and structural aspects and ALUUC will hire the general contractor. Hope to break ground in June 2020. Contracting and Design process is an immense amount of work.

7. **Fellowship Events Update**
   Arts and Crafts Fair Friday 6 – 8 and Saturday 9.

**NEW BUSINESS**

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

RE Committee - Pat Woods
Covenant Groups - Elaine Gambiani
Green Sanctuary - Bob Croteau
Social Justice – Michelle Green
Facilities - Larry Muir

**IMPORTANT DATES**
Next Board Meeting: 6 pm, Wednesday, December 11th.

**ADJOURNMENT**
Tina moved to adjourn; Dennis seconded. Deb Hagan adjourned the meeting at 8:10 pm until 6 PM, December 11, 2019.

Respectfully submitted,

Elaine Gambiani
Board Secretary