Abraham Lincoln Unitarian Universalist Congregation  
Board of Directors Regular Meeting  
March 12, 2019  
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, Dennis Rumme, Bob Croteau, Martin Woulfe, ex officio

UPCOMING DATES  
Sunday, March 17 Social Justice Committee Meeting  
Sunday, March 17 Religious Education Committee Meeting  
Sunday, March 17 Giving of the Green Stewardship Luncheon  
Wednesday, March 20 Facilities Committee Meeting  
Thursday, March 21 Membership Committee Meeting  
Saturday, March 23 Fantasy Auction  
Fri, April 5-Sun, April 7 UUA MidAmerica Regional Assembly in St. Louis  
Sunday, April 7 Finance Committee Meeting

CALL TO ORDER  
Board President Villanueva called the meeting to order at 6:05.

CONSENT AGENDA REPORTS  
1. Minutes of February 12, 2019 meeting  
Dianne moved to approve. Lara seconded. The minutes were approved by consensus.  
2. Minister’s Report  
Dianne moved to approve; Bob seconded. The report was approved by consensus.

ACTION ITEMS  
1. Approval of January 2019 financial statements  
Bonnie moved to approve; Larry seconded. The January Financial Statements were approved by consensus.

2. Acknowledgement of board member Marsh Wijetunge’s resignation

3. Approval of spring 2019 live-stream event with Father James Martin  
As noted in his February 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 on May 15. He has asked for an honorarium of $500 which ALUUC would offset by selling tickets at $10 each. The number of tickets will be pre-sale and limited to 100.
Bonnie moved to approve the event contingent upon the confirmation that technology will not need to be purchased in order to record and use the presentation on our website. Debby Hagan seconded. The motion was approved by consensus.

4. **Meeting space for Girl Scouts**
   Rev. Woulfe briefed 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.

   Bob Croteau moved to allow a girl scout troop to hold meetings within the church and to allow Martin the discretion to pursue a conversation with the coordinator. Dianne seconded. The motion passed by consensus.

**DISCUSSION ITEMS**

**Upcoming Events**
- March 17 Giving of the Green stewardship luncheon at ALUUC
- March 23 Fantasy Auction at ALUUC
- April 5-7 UUA MidAmerica Regional Assembly in St. Louis

**REPORTS FROM BOARD COMMITTEE LIAISONS**

**Religious Education (Lara Quivey)**
*Senior youth would like to sell coffee. They are also interested in the “Adopt a Plot” program.*

**Facilities (Larry Muir)**
*The committee will meet next week.*

**Social Justice Committee (Deb Hagan)**
*Two scholarships still remain for the Crossroads Training April 11-13 at ALUUC: “Analyzing & Understanding Systemic Racism.”*

**Expansion Ad Hoc Committee (Deb Hagan)**
*The most recent progress on the conversations with the architect were presented.*

**Program Committee (Alison Stachera)**
*Changes the Program Committee intends to make based on the results of the survey distributed to the congregation were presented.*

**Green Sanctuary (Bob Croteau)**
*The committee has not met.*

**Finance Committee (Dennis Rumme)**
*The finance committee is working to prepare a preliminary budget to present to the Board.*

**Membership Committee (Dianne Roberts)**
*We have 17 new members.*
ADJOURNMENT
Dennis Rumme moved to adjourn; Bob Croteau seconded.
President Villanueva adjourned the meeting at 7:59 PM until Tuesday, April 9 at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary