

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
April 10, 2018
Springfield, Illinois

Approved Minutes

ATTENDANCE

Board members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Bob Croteau, Bonnie Ettinger, Larry Muir, Lara Quivey, Posy Robertson and Martin Woulfe, *ex officio*

UPCOMING DATES

Saturday, April 14 Social Justice Workshop Special Event: "Central Illinois UU Congregations Gathering to Focus on Social Justice Issues" featuring Scott Aaseng
Sunday, April 15 Social Justice Committee Meeting
Sunday, April 15 Religious Education Committee Meeting
Sunday, April 27-May 5 Liturgical Arts Festival (various locations)
Sunday, May 6 Social Justice Workshop #3: "Next Steps: Where Does Our Congregation Go from Here," featuring Scott Aaseng
Sunday, April 22 Facilities Committee Meeting

CALL TO ORDER

President Villanueva called the meeting to order at 6:10 pm.
Dianne Roberts moved to approve the April agenda. Bob Croteau seconded. The motion passed.

CONSENT AGENDA REPORTS

1. Minutes of March 13, 2018 meeting
2. Minister's monthly report
3. Membership Coordinator's monthly report
4. Director of Religious Education's monthly report
5. January/February financial statements

On a motion by Bonnie Ettinger, seconded by Larry Muir, the Consent Agenda was approved.

ACTION ITEMS from ALUUC COMMITTEES/MEMBERS

1. **Approval of proposal to move the ALUUC website to a new website hosting service**
The Electronics Communication Committee is proposing this move, effective Tuesday, May 1, 2018, to reduce website hosting costs from \$167 to \$120 per year, to improve service, and to be more secure.

Dianne Roberts moved to approve the proposal. Bonnie Ettinger seconded. The proposal was approved by consensus.

2. **Approval of resolution to dedicate the ALUUC Berkley Room**
Rev. Martin Woulfe has suggested that the ALUUC board approve the resolution, originally proposed by Tina Bennett, and to request adoption by the ALUUC congregation at the June 2018 annual meeting.

On a motion by Posy Robertson, seconded by Dianne Roberts, the resolution was approved by consensus.

3. Approval of Sunday, June 10, as the date of ALUUC's 2018 annual meeting

Lara Quivey moved to approve the date proposal. Debby Hagan seconded, and the date was approved by consensus.

INFORMATION ITEMS

1. Update on 2018 Stewardship Campaign

The kickoff for ALUUC's annual stewardship drive is Friday, April 13. Co-chair Penny Wollan-Kriel discussed how the ALUUC board can help ensure a successful fundraising campaign this year.

2. Update of Ministry Letter of Agreement

Rev. Woulfe and the Committee on Ministry have reviewed and suggested several changes to the Letter of Agreement originally signed on March 13, 2003. The ALUUC board will review and vote on the proposed Letter in May 2018, followed by a congregational vote at the June 10, 2018 annual meeting.

President Villanueva will take the Letter of Agreement to appropriate committees and then bring the Letter back to the Board for review.

3. Preview of Fiscal Year 2019 Budget

Finance Committee chair Kurt DeWeese provided an update on the development of ALUUC's FY19 budget. The ALUUC board will review and vote on the proposed budget in May 2018, followed by a congregational vote at the June 10, 2018 annual meeting.

UPDATES FROM BOARD LIAISONS TO ALUUC COMMITTEES

Reports were given from Board liaisons:

Committee on Ministry (Martin Woulfe)

Electronics & Communications (Kim Villanueva)

Facilities (Larry Muir)

Facility Expansion (Debby Hagan)

Finance (Dianne Roberts)

Fundraising (Kim Villanueva)

Green Sanctuary (Bob Croteau)

Long-Range Planning (Debby Hagan)

Membership (Dianne Roberts)

Pastoral Care (Martin Woulfe)

Personnel (Dianne Roberts)

Program/Music (Alison Stachera)

Religious Education (Lara Quivey)

Social Justice (Debby Hagan)

Stewardship (Larry Muir)

INFORMATION ITEMS

1. ALUUC's 65th anniversary celebration/cookout – Saturday evening 6-10, June 16

2. UUA General Assembly in Kansas City – June 20-24

Because of our growing congregation, we are now entitled to 6 member delegates at the 2018 General Assembly.

ADJOURNMENT

President Villanueva adjourned the meeting at 9:41 PM until Tuesday, May 8, 2018, at 6:00 pm.

Respectively submitted,
Alison Stachera, Board Secretary