

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
August 14, 2018
Springfield, Illinois

APPROVED Minutes

ATTENDANCE

Board Members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Bob Croteau, Lara Quivey, Bonnie Ettinger, Dennis Rumme, Marsh Wijetunge, and Martin Woulfe, *ex officio*

UPCOMING DATES

August 16	Membership Committee Meeting
August 16	Eco Camp Committee Meeting
August 19	RE Committee Meeting
September 9	Finance Committee Meeting
September 9	RE Committee Meeting

CALL TO ORDER

Board president Kim Villanueva called the meeting to order at 6:07PM.

Bonnie Ettinger moved to approve the August agenda. Marsh Wijetunge seconded. The agenda was approved by consensus.

CONSENT AGENDA REPORTS

1. July 17, 2018 Board meeting minutes
2. August 11, 2018 Board retreat minutes
3. Minister's monthly report
4. Director of Religious Education's monthly report

Dianne Roberts moved to approve the Consent Agenda. Marsh Wijetunge seconded. The motion passed.

ACTION ITEMS

1. Approval of ALUUC Program Committee's March 2-3 Music Weekend with Rev. Jason Shelton

Kathy Schultz presented a proposal to bring the Rev. Jason Shelton, a well-known UU composer and musician, to Springfield for a choir workshop and Sunday service during the weekend of March 2-3, 2019.

Kathy proposed that the speaker fees will be \$2,000. She broke down the available funds and anticipated funds for the event:

Available Funds:

Ministerial Speaker	\$250
Guest Musician	\$100
Music Program Fund:	\$446

Anticipated Funds:

Pledged Contributions:	\$1190
Participant Donations:	\$100

These contributions exceed the \$2,000 required. The donations collected will be put in a restricted budget line titled, "Choir Workshops." Kathy expects more donations to come in, and she indicated that excess money should be placed back into the Music Program Fund to allow that account to be replenished.

Bonnie moved to approve the proposal. Debby Hagan seconded. The proposal passed by consensus.

2. Approval of ALUUC Social Justice Committee's Get Out the Vote Campaign submitted by the Social Justice Committee

The Social Justice Committee requests that the Board approve and support a congregation-wide Get Out The Vote campaign to encourage those in our congregation and in our larger community to vote their values.

Dianne Roberts moved to approve the motion. Bob Croteau seconded. The motion was approved by consensus.

3. Debby Hagan, on behalf of the Long Range Planning Committee requests the Board approve the following motion:

"The Board authorizes the Chair of the Long Range Planning Committee and Chair of the Expansion Sub-Committee to use the funds in the Long-Range Planning restricted fund to hire an architect and develop plans in accordance with the congregation's directive to expand our facility with a Sanctuary."

Bonnie Ettinger moved to approve the motion. Marsh Wijetunge seconded. The motion was approved by consensus.

REPORTS FROM BOARD COMMITTEES

Bob Croteau Green Sanctuary
Deb Hagan Social Action

INFORMATION ITEMS

1. ALUUC's updated 2018-2019 Congregational Calendar
2. 65th Anniversary Celebration timeline of events

ADJOURNMENT

President Villanueva adjourned the meeting at 7:34 PM until Tuesday, September 11, at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary