Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
December 12, 2017
Springfield, Illinois

Approved Minutes

ATTENDANCE
Board members: Kim Villanueva, President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Lara Quivey, Bonnie Ettinger; Larry Muir and Martin Woulfe, ex officio

UPCOMING DATES
Sunday, December 17 Social Justice Committee Meeting
Monday, December 18 PFLAG Meeting

CALL TO ORDER
Board president Kim Villanueva called the meeting to order at 6:04 PM.
Bonnie moved to approve the November agenda. Dianne seconded. The motion passed.

CONSENT AGENDA REPORTS
1. Minutes of November 14, 2017 meeting
2. Minister’s report
3. Membership Coordinator’s report
4. Director of Religious Education’s report
5. October 2017 financial statements

On a motion by Dianne Roberts, seconded by Bonnie Ettinger, the Consent Agenda was approved.

ACTION ITEMS from ALUUC COMMITTEES/MEMBERS
1. OLD BUSINESS
   Approval of $200 for ALUUC Covenant Group training would come from Fellowship funds
   Dianne made a motion that the training money will come from Fellowship Funds. Lara Quivey seconded. The motion passed by consensus.

2. NEW BUSINESS
   The ALUUC Social Justice Committee requests the board’s endorsement of their contract with UUA minister Scott Aaseng.
   Bonnie made a motion that the Board endorse the Social Justice Committee’s contract with Scott Aaseng. Lara Quivey seconded. The motion passed by consensus.

LOOKING AHEAD
ALUUC’s 65th anniversary in 2018, February 11

UPDATES FROM BOARD LIASIONS TO ALUUC COMMITTEES
Reports were given from Board liaison on the Program Committee (Alison Stachera), Electronics & Communications (Kim Villanueva), Religious Education (Lara Quivey), Membership (Dianne Roberts), Committee on Ministry (Martin Woulfe) and Facilities (Larry Muir).

ADJOURNMENT
President Villanueva adjourned the meeting at 7:24 PM until Tuesday, January 16, at 6:00 pm.
Respectively submitted,

Alison Stachera
Board secretary