

**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 65<sup>th</sup> anniversary in 2018, February 11**

**UPDATES FROM BOARD LIASIONS TO ALUUC COMMITTEES**

Reports were given from Board liaisons 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