ABRAHAM LINCOLN UNITARIAN UNIVERSALIST CONGREGATION
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 13, 2018
SPRINGFIELD, ILLINOIS

APPROVED MINUTES

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

UPCOMING DATES
Sunday, February 18  Social Justice Committee Meeting
Sunday, February 18  Religious Education Committee Meeting
Sunday, February 18  Pathways Class #1
Monday, February 19  Pathways Class #2
Thursday, February 22  Fantasy Auction Committee Meeting
Sunday, February 25  Program Committee Meeting
Monday, February 26  Eco Camp Meeting
Sunday, March 4  Social Justice Workshop #2
Sunday, March 11  Green Committee Meeting

CALL TO ORDER
In President Villanueva’s absence, Vice President Debby Hagan called the meeting to order at 6:10 PM. Bonnie Ettinger moved to approve the February agenda. Dianne Roberts seconded. The motion passed.

CONSENT AGENDA REPORTS
1. Minutes of January 16, 2018 meeting
2. Minister’s Monthly Report
3. Membership Coordinator’s monthly report
4. Director of Religious Education’s monthly report

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

ACTION ITEMS FROM ALUUC COMMITTEES/MEMBERS
Acceptance of December 2017 financial statements

Larry Muir motioned to accept the December 2017 financial statements. Posy Robertson seconded. The motion was approved by consensus.

DISCUSSION ITEMS
1. Renaming of an ALUUC classroom after Rev. Berkley Moore
   ALUUC member Tina Bennett has suggested that ALUUC rename one of its classrooms after our late minister emeritus Berkley Moore. The suggestion has been forwarded to the Facilities Committee for consideration.

   The Board will wait for a recommendation from the Facilities Committee

2. ALUUC’s Feb. 9-11 Founders Weekend
   The Board discussed continued 65th anniversary celebrations through the rest of the year.
UPDATES FROM BOARD LIASIONS TO ALUUC COMMITTEES

Reports were given from Board liaisons:

Committee on Ministry (Martin Woulfe)
Facilities (Larry Muir)
Finance (Dianne Roberts)
Green Sanctuary (Bob Croteau)
Long-Range Planning (Debby Hagan)
Membership (Dianne Roberts)
Pastoral Care (Martin Woulfe)
Program/Music (Bonnie Ettinger)
Religious Education (Lara Quivey)
Social Justice (Debby Hagan)

ADJOURNMENT

Vice President Hagan adjourned the meeting at 7:45 PM until Tuesday, March 13, 2018, at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary