

**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 65<sup>th</sup> 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