

**Abraham Lincoln Unitarian Universalist Congregation**  
**Board of Directors Regular Meeting**  
**January 16, 2018**  
**Springfield, Illinois**

**Approved Minutes**

**ATTENDANCE**

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

**UPCOMING DATES**

Sunday, January 21 Social Justice Committee Meeting  
Sunday, January 21 Religious Education Committee Meeting  
Sunday, February 11 Social Justice Workshop #1: "Defining Success in our work for Social Justice"

**CALL TO ORDER**

Board president Kim Villanueva called the meeting to order at 6:10 PM.

*Dianne Roberts moved to approve the January agenda. Lara Quivey seconded. The motion passed.*

**CONSENT AGENDA REPORTS**

1. Minutes of December 12, 2017 meeting
2. Minister's monthly report
3. Membership Coordinator's monthly report
4. Director of Religious Education's monthly report

*On a motion by Lara Quivey, seconded by Debby Hagan, the Consent Agenda was approved.*

**ACTION ITEMS from ALUUC COMMITTEES/MEMBERS**

1. **Acceptance of November 2017 financial statements**

Dianne Roberts responded to questions from the previous meeting regarding the financial report.

*Larry Muir moved to accept the November financial statements. Bonnie Ettinger seconded. The motion passed by consensus.*

2. **Acceptance of restricted donation – submitted by ALUUC treasurer Dianne Roberts**

*On December 26, 2017, ALUUC received a donation of \$40,000 from a congregant who prefers to remain anonymous at this time. The check was deposited in the ALUUC savings account with BF Edwards.*

*This is a restricted donation with the following criteria: The donor would like the \$40,000 to be used for a challenge fund to encourage fundraising for facility expansion to include a new sanctuary.*

*A motion for ALUUC Board approval of the criteria for this donation is submitted by Dianne Roberts, ALUUC treasurer.*

*Bonnie Ettinger moved to accept the restricted donation. Lara Quivey seconded. The motion passed by consensus.*

3. **Approval of Housing Allowance Resolution – submitted by ALUUC Minister Martin Woulfe**

*WHEREAS Section 107 of the Internal Revenue Code specifies that the amount of a minister's compensation designated by their employer-congregation as a housing allowance is not taxable in computing income tax to the extent it is used for actual expenses incurred to maintain a residence; and*

*WHEREAS the Abraham Lincoln UU Congregation does not provide a residence for the minister; therefore,*

*RESOLVED \$21,885 of the total amount paid to Rev. Martin E. Woulfe for the FY 2017-18 is designated as a clergy housing allowance pursuant to section 107 of the IRS Code.*

*Posy Robertson moved to accept the resolution; Bonnie Ettinger seconded. The resolution passed by consensus.*

#### **UPDATES FROM ALUUC BOARD LIAISONS**

Reports were given from Board liaisons:

Green Sanctuary Committee (Larry Muir)  
Committee on Ministry (Martin Woulfe)  
Electronics & Communications (Kim Villanueva)  
Facilities (Larry Muir)  
Finance (Dianne Roberts)  
Long-Range Planning (Debby Hagan)  
Pastoral Care (Kim Villanueva)  
Program/Music (Martin Woulfe)  
Religious Education (Lara Quivey)  
Social Justice (Debby Hagan).

#### **MID-YEAR CHECK-IN**

The board discussed its progress and how it can be the most effective congregational leaders.

#### **LOOKING AHEAD**

The board brainstormed more ideas for the upcoming 65<sup>th</sup> anniversary celebration.

#### **ADJOURNMENT**

President Villanueva adjourned the meeting at 8:37 PM until Tuesday, February 13, at 6:00 pm.

Respectively submitted,

Alison Stachera  
Board Secretary