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

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 65th 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