

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
July 17, 2018
Springfield, Illinois

APPROVED Minutes

ATTENDANCE

Board Members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Bob Croteau, Lara Quivey, Bonnie Ettinger, Larry Muir, Dennis Rumme, Marsh Wijetunge, and Martin Woulfe, *ex officio*

UPCOMING DATES

June 14	Eco Camp Planning Meeting
June 20-24	UUA General Assembly
June 28	Eco Camp Planning Meeting
July 19	Eco Camp Planning Meeting
July 21	Eco Camp Fundraiser
July 23 -27	Eco Camp
August 11	Board Retreat
August 15	Board Meeting

CALL TO ORDER

Board president Kim Villanueva called the meeting to order at 6:07.

Dianne Roberts moved to approve the July agenda. Bonnie Ettinger seconded. The agenda was approved by consensus.

CONSENT AGENDA REPORTS

1. June 12, 2018 ALUUC Board meeting minutes
2. Minister's monthly report
3. Membership Coordinator's monthly report
4. Treasurer's Report: May 2018 financial statements

Dianne Roberts moved to approve the Consent agenda. Debby Hagan seconded. The consent agenda was approved.

ACTION ITEMS

1. The following is a list of the board members who volunteered to serve as liaisons to standing committees:

Committee	Chair	Board Liaison
Review (Audit) Committee	Mark Hansen	Marsh Wijetunge
Committee on Ministry	Selected by Committee	None
Eco Camp	Diana DeWeese/Phil Anderson	Kim Villanueva
Electronics & Communications	Marissa DeWeese	Kim Villanueva
Endowment Trust	Roger Powers	Marsh Wijetunge
Facilities	Gwen Childs	Larry Muir
○ Flowers	Vi Lanum	
○ Aesthetics	Gwen Childs	
Fellowship		Martin Woulfe

○ Covenant Groups	Stu Jacobsen	
Finance	Kurt DeWeese	Dennis Rumme
Green Sanctuary	Jim Curran	Bob Croteau
Long-Range Planning	Debby Hagan	Debby Hagan
Membership	Carol Kneedler/Dianne Roberts	Dianne Roberts
Nominating	Gwen Childs	None
Pastoral Care	Delinda Chapman/Jodi Perko	Martin Woulfe
Personnel	TBD	Dianne Roberts
Program	Elaine Orr	Alison Stachera
○ Music		Bonnie Ettinger
Religious Education	Deborah Cavanaugh-Grant	Lara Quivey
Social Justice	Nancy Derrig/Meg Evans	Debby Hagan
○ Welcoming	Meg Evans	
Stewardship Campaign	TBD	All Board Members

- Approval to sponsor an essay contest on “How to Practice Non-Violence”
 ALUUC member Vinnie Gupta has proposed the creation of an essay contest for high-school-aged children of ALUUC members and friends, based on the theme ‘How to practice non-violence.’ Vinnie has also offered to donate \$100 for the 1st-place essay.
The Board authorized Vinnie to lead, promote, gather and assess the essays as well as distribute the award. The Board also indicated that the contest will be limited to high-school aged friends and member families of ALUUC. The Board also requests a timeline from Vinnie for the contest.

Bob Croteau volunteered to serve as Board liaison and moved to approve this motion. Lara Quivey seconded. The motion was approved by consensus.
- Martin was contacted by the Mexican Consulate to use our building for a week at the end of September, tentatively 17-22.
Bob Croteau moved to approve the Mexican Consulate’s use of our building. Deb Hagan seconded.

DISCUSSION ITEMS

- ALUUC Board retreat
 The Board decided on a half-day retreat on August 11 to be held at Deb Hagan’s house.
- Upcoming events of interest
 - July 21—Eco Camp fundraiser
 - July 28—Posy Robertson’s Celebration of Life
 - August 9—Parking assistants for State Fair Parade at Gate 7
 - September 16—ALUUC’s 65th Anniversary celebration

REPORTS FROM BOARD COMMITTEES

Bob Croteau - Green Sanctuary
 Deb Hagan - Social Action

ADJOURNMENT

President Villanueva adjourned the meeting at 7:50 PM until Tuesday, August 14, at 6:00 pm.

Respectively submitted, Alison Stachera, Board secretary