

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
June 12, 2018
Springfield, Illinois

APPROVED Minutes

ATTENDANCE

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

UPCOMING DATES

Thursday, June 14	ECO Camp Planning Meeting
June 20-24	UUA General Assembly
Thursday, June 28	ECO Camp Planning Meeting
Thursday, July 12	ECO Camp Planning Meeting
Sunday, July 15	Social Justice Committee Meeting

CALL TO ORDER

President Villanueva called the meeting to order at 6:04 pm.

ACTION ITEM

Approval of May Minutes

Posy Robertson motioned to approve the May Minutes. Dianne Roberts seconded. The minutes were approved by consensus.

DISCUSSION ITEMS

- 1. Review of April 2018 financial statements**
- 2. Recap of June 10 Annual Meeting**
- 3. Review of 2017-2018 year**
The board discussed issues that still need to be addressed in the upcoming year.
- 4. Minister's Report**

UPDATES FROM BOARD LIAISONS TO ALUUC COMMITTEES

Reports were given from the Board liaisons present.

ADJOURNMENT

President Villanueva adjourned the meeting at 7:37 PM until Tuesday, July 17, 2018, at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary