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.

Respectfully submitted,

Alison Stachera  
Board secretary