Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
March 13, 2018
Springfield, Illinois

APPROVED Minutes

ATTENDANCE
Board members: Kim Villanueva, President; Debby Hagan, Vice President; Tina Bennett, Alternate Treasurer; Alison Stachera, Secretary; Bob Croteau, Bonnie Ettinger, Larry Muir, Posy Robertson and Martin Woulfe, ex officio

UPCOMING DATES
Sunday, March 18  Pathways Class #1
Sunday, March 18  Social Justice Committee Meeting
Sunday, March 18  Religious Education Committee Meeting
Monday March 19  Pathways Class #2
Thursday, March 22  Eco Camp Planning Meeting
Thursday, March 22  Membership Committee Meeting
Saturday, March 24  Fantasy Auction
Sunday, March 25  Program Committee Meeting
Saturday, April 6-8  CONvicted: Breaking Chains and Forging Friendships – Spring 2018 Youth CON

CALL TO ORDER
President Villanueva called the meeting to order at 6:10 pm.
Bonnie Ettinger moved to approve the March agenda. Bob Croteau seconded. The motion passed.

CONSENT AGENDA REPORTS
1. Minutes of February 13, 2018 meeting
2. Minister’s Monthly Report
3. Membership Coordinator’s monthly report
4. Director of Religious Education’s monthly report

On a motion by Larry Muir, seconded by Bob Croteau, the Consent Agenda was approved.

ACTION ITEMS from ALUUC COMMITTEES/MEMBERS
1. Approval to create a new BF Edwards investment savings account
   -- submitted by Dianne Roberts, ALUUC Treasurer, and Tina Bennett, Alternate Treasurer
   A Proposal is submitted to open a new BF Edwards investment account restricted to donations designated for capital expansion funding. Under this proposal, the stock value of ALUUC’s two existing restricted funds – the Major Expansion Capital Fund ($60,202.98) and the Major Expansion Matching Fund ($40,000) -- would be transferred to this new account. This would allow for interest earned on the two Expansion funds to be applied directly to those funds.

   Debby Hagan moved to approve the proposal. Posy Robertson seconded. The motion passed by consensus.

2. Accept Donation from Eric and Jim Moore
   Bonnie Ettinger moved to accept the two checks from Eric and Jim Moore. The motion passed with consensus.
3. **Accept resignation of Tom Henehan**  
   Bonnie Ettinger moved to accept Tom’s resignation with regret. Posy seconded. The motion passed with consensus.

4. **Endorse March for Our lives Event**  

**INFORMATION ITEMS**

1. **June 20-24 UUA General Assembly in Kansas City**  
   Because of our growing congregation, we are now entitled to 6 member delegates at the 2018 General Assembly.

2. **Reverend Susan Frederick-Gray wrote letter recognizing our 65th anniversary**

3. **Parliament of World Religions November 1-7 Toronto**

**UPDATES FROM BOARD LIASIONS TO ALUUC COMMITTEES**

Reports were given from Board liaisons:

- Committee on Ministry (Martin Woulfe)
- Electronics & Communications (Kim Villanueva)
- Facilities (Larry Muir)
- Facility Expansion (Debby Hagan)
- Fellowship (Martin Woulfe)
- Finance (Tina Bennett)
- Fundraising (Kim Villanueva)
- Green Sanctuary (Bob Croteau)
- Long-Range Planning (Debby Hagan)
- Pastoral Care (Martin Woulfe)
- Program/Music (Alison Stachera)
- Social Justice (Debby Hagan)
- Stewardship (Larry Muir)

**ADJOURNMENT**

President Villanueva adjourned the meeting at 8:45 PM until Tuesday, April 10, 2018, at 6:00 pm.

Respectively submitted,

Alison Stachera  
Board Secretary