

**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**

Debby Hagan moved to endorse the student-led "March for Our Lives" event on March 24. Bonnie Ettinger seconded. The motion passed.

**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 65<sup>th</sup> 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