

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
May 15, 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, Posy Robertson and Martin Woulfe, *ex officio*

UPCOMING DATES

Wednesday, May 16	ALUUC 65 th Anniversary Celebration Meeting
Thursday, May 17	ECO Camp Planning Meeting
Sunday, May 20	Social Justice Committee Meeting
Sunday, May 20	Pathways Class #1
Sunday, May 20	Program Committee Meeting
Monday May 21	Pathways Class #2
Sunday, June 3	Green Sanctuary Committee Meeting
Sunday, June 10	Congregation Annual Meeting

CALL TO ORDER

President Villanueva called the meeting to order at 6:02 pm.

CONSENT AGENDA REPORTS

1. Minister's Monthly Report
2. Membership Coordinator's monthly report
3. Director of Religious Education's monthly report
4. March 2018 Financial Statements
5. May 8, 2018 meeting Minutes

On a motion by Dianne Roberts, seconded by Posy Robertson, the Consent Agenda was approved.

ACTION ITEMS from ALUUC COMMITTEES/MEMBERS

1. **Appointment of ALUUC delegates for June 21-24 UUA General Assembly in Kansas City**
ALUUC is entitled to 6 voting delegates at the 2018 General Assembly. The following members have indicated they would like to serve as on-site delegates:

Kurt DeWeese	Deb Hagan
Diana DeWeese	Jim Curran

Deb Hagan indicated that she and Jim Curran will not be able to attend.

Bonnie Ettinger moved to appoint Kurt and Diana as two of the six voting delegates. Deb Hagan seconded.

The ALUUC Membership Committee has provided names of several newer members who may be interested in serving as on- or off-site delegates:

Sydney McCabe	Mathew Schulz/Catherine O'Connell
Anna Sabin	Pat Curtis
Dennis Rumme	Karen Everingham/Rebecca Ridgeway

2. Approval of Minister's Letter of Agreement

The ALUUC board reviewed the updated Letter of Agreement at its April 10 meeting.

Bonnie moved to approve the Minister's Letter of Agreement. Deb Hagan seconded. The letter was approved by consensus.

3. Approval of revised Fiscal Year 2019 budget request

The ALUUC board reviewed a draft of the FY2019 budget at its May 8 meeting. The approved request will be brought to the ALUUC congregation for adoption at the June 10 annual meeting.

Bonnie moved to approve the 2019 Fiscal Year budget. Deb seconded. The budget was approved by consensus.

DISCUSSION ITEMS

1. Appointment of Audit Committee

The ALUUC Audit Committee is a regular standing committee of the board but has not been active in recent years. The Board decided to appoint a committee to begin on July 1, the start of the fiscal year.

2. ALUUC 65th Anniversary celebration

An ad hoc committee has been created to plan this June 16 event. The first planning meeting will take place at 5:30 PM on Wednesday, May 16.

3. Investment Account Review

Posy Robertson expressed her interest in participating in conversations about the constitution of the investment accounts.

UPDATES FROM BOARD LIAISONS TO ALUUC COMMITTEES

Written reports are expected for the Annual Meeting June 10.

ADJOURNMENT

President Villanueva adjourned the meeting at 7:32 PM until Tuesday, June 12, 2018, at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary