

Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
May 8, 2018
Springfield, Illinois

APPROVED Minutes

ATTENDANCE

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

Guest: Kurt DeWeese, Finance Committee Chair

CALL TO ORDER

Board president Kim Villanueva called the meeting to order at 6:04.

Bob Croteau moved to approve the May agenda. Debby Hagan seconded. The motion passed.

ACTION ITEMS

1. Approval of minutes of April 10, 2018 meeting Bonnie Ettinger moved to approve. Debby Hagan seconded. All approved by consensus.
2. Advice and consent for Committee on Ministry
The ALUUC Nominating Committee sought the board's input on potential candidates for the 2018-2019 Committee on Ministry; the board felt all the candidates were strong and left the decision to the Nominating Committee.

DISCUSSION ITEMS

Preview of Fiscal Year 2019 budget

Finance Committee chair Kurt DeWeese provided an update on the development of ALUUC's FY19 budget. The ALUUC board will review and vote on the proposed budget at its May 15 meeting, followed by a congregational vote at the June 10 annual meeting.

It was decided that once the Board votes to approve the proposed budget, no changes can be made to said budget prior to the annual meeting on June 10 without Board approval.

ADJOURNMENT

President Villanueva adjourned the meeting at 9:19 PM until Tuesday, May 15, at 6:00 pm.

Respectively submitted,

Alison Stachera
Board secretary