Abraham Lincoln Unitarian Universalist Congregation
Board of Directors Regular Meeting
November 14, 2017
Springfield, Illinois

Approved Minutes

ATTENDANCE
Board members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Bob Croteau, Posy Robertson, Lara Quivey, Bonnie Ettinger and Larry Muir

UPCOMING DATES
Saturday, November 19 Social Justice Committee Meeting
Monday, November 20 PFLAG Meeting
December 8-9 Arts & Crafts Fair

CALL TO ORDER
Board president Kim Villanueva called the meeting to order at 6:04 PM.
Dianne moved to approve the November agenda. Bonnie Ettinger seconded. The motion passed.

CONSENT AGENDA REPORTS
1. Minutes of October 10, 2017
2. Minister’s November 2017 Report
3. Membership Coordinator’s October 2017 Report
4. Director of Religious Education’s October 2017 Report

On a motion by Dianne Roberts, seconded by Bonnie Ettinger, the Consent Agenda was approved.

ACTION ITEMS from ALUUC COMMITTEES/MEMBERS
Approval of $200 donation for Covenant Group Training
Stu Jacobson represented the Covenant Group to speak on the request.

The Board will vote on this in December once the Finance Committee and the Social Justice Committee resolve from which budget line the money will come.

TREASURER’S REPORT
1. Approval of appointment of Adrienne Powers as ALUUC’s third treasurer
   Dianne requested that the Board approve Adrienne with signatory authority.
   Larry moved to approve Adrienne as a signatory; Posy Robertson seconded. The motion was approved.

2. Review of September 2017 financial statements
   By consensus, the board approved the treasurer’s report.

Conversation with the ALUUC Long-Range Planning Committee
1. Review of ALUUC’s Long-Range Planning Goals from 2015-2016
   Debby Hagan summarized the report from the Long-Range Planning Committee.

2. Formation of ALUUC Facility Expansion Planning Committee
   Debby Hagan discussed the members who have agreed to serve on the Expansion Planning Committee.
UPDATES FROM BOARD LIAISONS TO ALUUC COMMITTEES

Reports were given from Board liaisons on the Program Committee (Alison Stachera and Bonnie Ettinger), Electronics & Communications (Kim Villanueva), Religious Education (Lara Quivey), Social Justice (Debby Hagan) and Facilities (Larry Muir).

ADJOURNMENT

President Villanueva adjourned the meeting at 7:39 PM until Tuesday, December 12, at 6:00 pm.

Respectfully submitted,

Alison Stachera
Board secretary