

**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**

Sunday, 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