Present: Board Members Chair Michael Plog, Roger Ryan, Peggy Patty, Virginia Forrer, Victoria Vincent, Kathy Whitworth; Membership Chair, Susan Solon; Minister Martin Woulfe, and Intern candidate Paul Oakley.

The meeting was called to order at 7:08 PM.

**Milestones and Reflections were shared**

**Reports and Board Decisions**

Last month Board Minutes were approved.

Board Minutes: Minutes should record Board decisions but identification of people making motions, etc. not necessary although final decisions about amount detail in the minutes is up to the secretary.

Fund raising events: Diana DeWeese has agreed to be one of the co-chairs of the Trash and Treasure fundraiser. Eugena Austin has agreed to be coordinator of all fundraising events but there is no committee. Further discussion and decisions on fundraising events, including schedule of events, is placed on the agenda for the Board retreat.

Membership report: Susan Solon handed out her report and asks Board members help in greeting visitors after the church service. She handed out an exercise (square and circle) asking Board members to complete and return to her before the Board retreat.

Ministerial Report: Martin gave his report. There were no questions.

Consent Agenda: Draft Board Minutes and if possible, the Ministerial Report, Financial Report, and Membership Report will be emailed to Board members several days before each Board meeting for approval before the actual meeting. Minor corrections, if necessary, can be made via email before the meeting. If there are questions, they will be addressed at the meeting.

Board Meeting date: The Board meeting date is moved from the first Tuesday of the Month to the Second Tuesday unless the Second Tuesday is early in the month (e.g. the 8th) in which case the meeting will be moved to the third Tuesday so that the financial report for the previous month will be available.
Procedures Manual: Peggy Patty and Linda Quigley are updating the ALUUC Procedures Manual and will be calling on Board members and others for assistance. Peggy will be meeting with committee chairs to go over chair responsibilities as described in the Manual.

Music Committee: Kathy Schultz will be asked to rewrite the description of the Music Committee including recommendations and rationale on whether the committee will be an ad hoc committee or a subcommittee of the Program committee.

Ministerial Committee: Tom Low is leaving the committee. The Board approved Kathy Rem as his replacement.

Policy for Building use Will be discussed at a later date.

Intern: Paul Oakley is approved, without monetary commitment, for a full-time internship with the church. Martin Woulfe will be working with others to identify sources of financial support for Paul. The supervising committee that worked with Lynnda White has agreed to continue these services with Paul.

Memorial Garden Policy: Gwen Childs is rewriting a policy for Board review.

Liability Signs: Michael Plog will call Kent Childs regarding status of liability signs for pond and playground.

Trivia night: Kathy Whitworth will contact Cheryl Wycoff to set a date for a Trivia night fundraiser

Board Retreat: The retreat will be held on August 24 at Michael Plog’s house.

Next Board Meeting: August 13, 2013 at 7:00 at the church.

The meeting was adjourned at approximately 8:45 PM.

Submitted by Virginia Forrer
ALUUC Board Meeting
Date: August 13, 2013
APPROVED

Called to Order: 7:03pm
Present: Michael Plog, Peggy Patty, Linda Quigley, Roger Ryan, Gina Austin, David Brunson, Virginia Forrer, Kathy Whitworth, Martin Woulfe.

Reflection and Milestones were shared.

Board minutes from July 17, 2013 were approved as amended.

Ministers and Membership Reports were received.

Topics Discussed:

- Three windows are being replaced.
- Treasure Only Sale: Co-Chair is Dianna DeWeese
  Date: October 4 & 5, 2013
  Looking for another co-chair. Martin will contact Sara Eckeles (sp?)
- Calendar of Events Dates Set:
  February 14, 2014 – Fantasy Auction
  March 8, 2014 – Charlie King Concert
  March 16, 2014 – Pledge Drive Begins
  June 8, 2014 – ALUUC Annual Meeting
- Three Concerts Approved by vote:
  ______ Zimmerman; Charlie King & ____________
- Music Committee approved as sub-committee of Program Committee
- Vinnie Gupta’s $250.00 Gift accepted for writing competition award for ALUUC youth.
- John Malan’s Officiate Commission extended.
- Memorial Garden Policy was tabled until September 2013.
- Future Board Meeting Dates:
  September 10, 2013  January 14, 2014
  October 15, 2013  February 11, 2014
  November 12, 2013  March 11, 2014
  December 10, 2013  April 8, 2014
  May 13, 2014
- Board Retreat Update: August 6, 2013 9am – 3pm at Michael Plog’s home.
- Peggy Patty sent out Board Committee descriptions for review by each committee (including Ad Hoc). Will share results when they’re in.

Meeting Adjourned: 8:52pm
The minutes for September 2013 are unavailable.
Present: Board Members Chair Michael Plog, Eugena Austin, David Brunson, Virginia Forrer Peggy Patty, Victoria Vincent, Kathy Whitworth; RE Chair Marla Johnson (For her report only), Minister Martin Woulfe, and Intern Paul Oakley.

The meeting was called to order at 7:10 PM.

Reflections: Virginia Forrer

Milestones were shared

Reports and Board Decisions

Minutes. Minutes from the September Board meeting were not available.

Religious Education: Marla Johnson

Update: Our Whole Lives (OWL) Education (27 sessions) segment for 7, 8, 9th graders
- Laura and Scott Marlowe have agreed to be leaders but their training fell through and no training appears to be available in our region.
- ALUUC has an opportunity to hold a training and Marla has found interest from other UU churches. Martin will also contact the local Presbyterian and United Church of Christ congregations.
- ALUUC would pay for the trainers up front (approximately $2,500 dollars) The RE committee has $500.00 for that purpose. We could charge a minimum of $250 per participant. The event would probably be Friday through Sunday. The ALUUC congregation could provide meals and overnight lodging for out-of-town participants.

Board Consensus: The RE committee should proceed with planning an OWL event and submit a specific proposal to the Board.

Change for Change Update $234.09 was collected in August for the Mary Bryant Home.
$225.04 collected in September for Springfield Alliance for Marriage Equality. Amount collected in October is not yet available.

Purge of Membership Rolls

Per the ALUUC Bylaws, in October, the secretary of Board in consultation with the treasurer and the minister, will review the membership rolls and remove the names from the rolls of those who are no longer active. A certified membership list is due to the UUA the first of February. Board secretary, Linda Quigley will take the lead in this review of purge of the membership rolls.
The following reports were accepted and approved:

- The Minister’s Report (Martin)
- The Intern Report (Paul)
- The Membership Coordinator Report (Susan Solon)
- The Green Sanctuary Report (Virginia)
- The Treasurer’s Report (Victoria)

Sabbatical For Rev. Martin Woulfe

Per the Agreement between Martin Woulfe and the ALUUC, Martin is giving his one-year notice that he will be going on Sabbatical between January 2015 and June 2015. The Board accepted and approved this notice. The Finance Committee is considering ways to pay for Pastoral Care and Sunday Morning Speakers during Martin’s absence.

Audit Committee

- 2013 Audit: The Board approved the June 30, 2103 letter from the Audit Committee including the recommendation that ALUUC pay for an outside source to conduct a review of the bookkeeping and financial statement needs of the congregation to check that they are being conducted in a methodical and reliable manner. This is not a formal audit but should meet the ALUUC bylaws requirement of an accounting review.

  Victoria will solicit a proposal from someone who can conduct this review and submit it to the Board. The cost is usually between $1,000 and $3,000.

  Kathy will be the project leader for the 2013 audit. As per the by-laws, the other two members of the audit committee will be members of the congregation with no financial responsibilities to the congregation. Diane Roberts and Art Meyer will be asked to be the other two committee members. Victoria, as treasurer, will be available to answer questions about financial statements.

- 2012 Audit
  Selected issues regarding the audit:
  - The Personnel Committee is not functioning. Diane Roberts is reviewing.
  - Membership review should be conducted by the Board secretary as outlined in the Bylaws in consultation with the minister and the treasurer. If the membership rolls are not certified by February 1 or 2, then the Congregation will lose delegates to the UU General Assembly.
  - Susan Solon is asked to maintain time sheets. She is working more than she is being paid for.
  - The Choir Director needs a job description and needs to fill out time sheets. Michael will ask Kathy Schultz, choir director, for her job description and notify her about the time sheets.

The Board accepted the 2012 audit.
New Business

- The Illinois UU Advocacy network is being activated. On October 22, 150 to 350 Illinois UUs will march at the capitol in support of the Marriage Equality bill. There will be an organizational meeting of the Advocacy Network at the church in the morning where Illinois UUs will be offered lunch at 10:30. There are 22 UU congregations in Illinois.

- On Friday evening, the Minneapolis Youth Group will be using the church. They will be conducting a project in Springfield over the weekend.

Old Business

- The Memorial Garden was approved at a previous Board Meeting. Use of the Garden is free. The Memorial Garden committee asked that a fee of $100 be charged for engraving and placing a metal leaf on the Tree of Life. This fee can be waived at the minister’s and committee’s discretion. The Board approved this proposal.

- The Board approved an Executive Session to discuss Paul Oakley’s internship. The Board then moved back into regular session with the following decisions and comments.
  
  o Paul Oakley’s performance thus far as intern has been most satisfactory.
  o Stipend for Paul Oakley: Approximately $5,715 has been pledged to support a stipend for Paul. Additionally, Martin has designated a $1,000 gift (from Mary Beaumont in memory of Jim Beaumont) toward the stipend. The board (having received the congregation's approval at a special meeting to spend in excess of $5,000) voted to pledge additional church funds to bring the total to $12,000. Additional pledges will reduce the amount needed from the church. At present, that means $5715 + 1000 + 5285 = $12,000. The funds will be paid out over the next 9 months and will be used to reimburse Paul's expenses.
  o In other, related news: Paul has also received a $2,000 grant from the UUA

Next meeting
- November 12, 2013
- Peggy will have reflections.
- Virginia will have snacks.

The meeting adjourned at 9:05PM.

Signed
Virginia Forrer
Date: November 12, 2013
Present: Michael Plog, Kathy Whitworth, Roger Ryan, Victoria Vincent, Eugenia Austin, Peggy Patty, Rev. Martin Woulfe, Intern Paul Oakley, Membership Chair Susan Solon.

Meeting convened at 7:08 pm

Reflections: Peggy Patty

Milestones were shared.

**THE FOLLOWING REPORTS WERE APPROVED:**

- Minutes of the October 14, 2013 Board meeting
- Minister’s report. Later Peggy added to the Minister’s report the statement that there was a Marriage Equality Rally at the Capitol on November 5, the same day that the Marriage Equality Bill was passed by both the House and the Senate. There was a celebratory rally at the capitol on November 6
- Intern’s report
- Membership Chair report.

**OTHER REPORTS AND DECISIONS**

**Personnel Committee Update:** The committee has met and are developing job descriptions, etc. for the various positions. When these are complete, Victoria will bring the report to the Board.

**Solar Panel Report:** The church did not receive a grant from the UUA Chalice Lighters program for two reasons: the project is not unique, because other churches are installing solar panels, and the ALUUC does not have as high percentage of Chalice Lighters as other Churches.

**Chalice Lighters Report:**
- Chalice Lighters are UUA members who agree to respond to quarterly calls for additional pledges to this UUA program. Individual UUA churches apply to the program for grants for projects in their churches.
- Martin has had Chalice Lighters information inserted into the bulletin but currently there is no Chalice Lighter Ambassador
- Martin will ask Frank Kopecky to fill this role again for one year and tutor someone else to take over this position. The ambassador promotes the program at church and keeps track of those who are involved.
Nominating Committee
- Berkely Moore has resigned from the committee because of poor health
- The Committee now consists of Kitty Wrigley, Rick Stead and Amanda Metcalf
- Michael is asking Missy Thibodeaux-Thompson to be on the committee. Board members are asked to submit names of other possible candidates

Audit Committee
- Art Meyer has agreed to serve on the committee. Dianne Roberts has declined. Phil Anderson may accept.
- Board members are asked to submit names of other possible candidates.
- Victoria is working on finding someone to conduct the financial review. Those she had in mind have declined for various reasons.

Treasurer’s Report
- Treasurer’s Report for October is not yet complete
- Deborah Cavanaugh-Grant is now chair of the Social Action Committee so the money collected for Change for Change will soon be dispersed. The Committee has gone over Church bulletins and newsletters and has learned which organizations were the designated recipients for all but two of the months. If the Committee cannot learn the designated organizations for those two months, the money collected for those months will be given to the Central Illinois Food Bank.

Membership purge
- Since the Board Secretary, Linda Quigley is ill and in the hospital, Virginia has volunteered to temporarily step into the secretary’s job of purging the membership rolls with the help of Victoria, Martin, Susan and Michael.

Mentoring Program
- Martin will contact other churches who have mentoring programs for new members to obtain names of possible trainers of mentors.

Board information on church bulletin board.
- Eugenia pointed out that the list of Board members on the bulletin board near the restrooms is outdated and that there are no September minutes.
- The September Minutes have not yet been prepared
- Michael will contact Cheryl Wycoff to update the Board membership list.

Next meeting
- December 10
- Roger has reflections

Meeting adjourned at 8:16 pm

Signed

Virginia Forrer
Date: December 10, 2013

Board members present: Board members Michael Plog, David Brunson, Victoria Vincent, Kathy Whitworth, Virginia Forrer.

Others Present: Minister Martin Woulfe, Intern Paul Oakley, DRE Marla Johnson, Membership Coordinator Susan Solon, Personnel Chair Dianne Roberts

Meeting convened at 7:08 PM

Reflections by Michael Plog

THE FOLLOWING REPORTS WERE APPROVED:

- Minister’s Report,
- Intern Report,
- Membership Committee Report,
- Minutes of the November 12, 2013 Board Meeting,
- Financial Report
- Green Committee Report.

OTHER REPORTS

OWL Trainer Report—Marla Johnson

- Dates for trainers of OWL leaders set for January 24,25,26
- Trainers have been engaged from Milwaukee, Wisconsin and Rochester, Minnesota
- Target number of attendees is 24. There have been inquiries including some from other churches in Springfield. The fee for attendees is $300.00 each.
- There is $500 in church budget for OWL training. These funds can be accessed for upfront costs.
- Marla is reserving a block of rooms at the Baymont for the trainers and attendees. Some attendees may request home hospitality. Marla also needs volunteers to help with providing food during the training. Susan volunteered to help with food.
- The 26th will be an intergenerational service so the children will be out of the commons area where the training will be held.
• The nursery should be moved to the Alcott Room on that Sunday.
• Martin will talk to the Zen Group about not meeting on that Saturday.
• The full budget is $6,000.
• Board Decision: The Board will pay for upfront costs such as Hotel and transportation for the trainers. This money will be reimbursed from the attendee fees.

Questions about the training for ALUUC youth.
• Dates have not been set. It was suggested that before dates are set that Marla consult with the parents of the youth attending.
• There are potentially nine 7th, 8th and 9th graders who may participate.

Personnel Committee Report—Dianne Roberts.
• The Personnel Committee submitted draft personnel policies and procedures, which have two goals (1) to treat our staff with respect and (2) to be a good steward of church funds. These policies and procedures, when finalized will apply to paid church staff except for the minister, intern and contractual staff (Bonnie Ettinger and the Cleaning Company).
• Board Action: The Board approved this draft, giving Dianne Roberts a pat on the back for a job well done and gave approval to carry on with the work done so far.
• Board Action: The Board approved the following report recommendations: (1) that the minister be the supervisor of record; (2) that all affected employees submit bi-weekly timesheets, and (3) that the Personnel Committee have a role in annual salary adjustment recommendations to the finance committee.

Minster’s report
• Martin will be on vacation December 25 through January 7.

Nomination Committee
• Debbie Hagen will replace Berkeley Moore:

Audit Committee
• The Financial Review will be conducted by the firm Hurst Wright & Hafel LLP CPA at an estimated cost between $1500 and $2000.
• The Finance Committee has been notified that cost for an annual financial review should be placed in the budget.
• The Audit Committee will conduct the compliance portion of the review. Michael asked to sit on this part of the Audit Committee’s work.
Green Committee

- **Board Action:** The Board gave the Green Committee a green light to go before the congregation to seek additional funds for the solar panel project since the request for a Chalice Lighter Grant was denied. The understanding was that the application for a CWLP rebate will not be submitted until the required funds are actually in hand.

- The Committee does not need Board approval to use $400 of the $2000 given by Jan Droegkamp for an engineering study. Victoria will request written documentation from Jan that the $2000 was designated for the solar panel project. The CWLP application must be made by February 28. There is uncertainty whether or not this rebate program will be extended the following year.

Membership Review Committee

- The Committee has drawn up a list of members who have neither contributed to the church (financially or otherwise) nor attended Church functions recently unless there has been some extenuating circumstances.

- The Board is asked to chose several names from this list to contact. The purpose of the contact is threefold: (1) to ask how they are doing (2) to get feedback, if appropriate, about church activities (3) to ask if they wish to continue their relationship to the church in the capacity of a member or would they like to be changed to “friend” status. The church does not have to have to pay the approximate $125 annual contribution to the UUA for those in “friend” status.

**Fantasy Auction**

To reach our budgetary goal for fundraising, the Fantasy Auction must raise $8,000 this year. The auction is 9 ½ weeks away with no chairperson.

**Assignments for next Board Meeting**

Reflections: Kathy

Treats: Michael

**Next Meeting:** January 14, 2013

The meeting adjourned at 9:10 pm

Signed

Virginia Forrer

Acting Secretary
January 2014 ALUUC Board Minutes
APPROVED

January 14, 2014

Present
Board members: Michael Plog, Peggy Patty, Victoria Vincent, Kathy Whitworth, Virginia Forrer, Gina Austin, David Brunson, Linda Quigley.

Others present: Martin Woulfe, Minister; Paul Oakley, Intern; Susan Solon, Membership Coordinator; Marla Johnson, DRE; Pat Goller; Kurt DeWeese, Finance Committee Chairperson.

Meeting convened at 7:00pm

Reports Approved
Minister’s Report, Intern Report, Minutes for December 10, 2013 Board Meeting.

Other Reports and Discussions

- Pat Goller and Marla Johnson gave an update on the Training of OWL Leaders to be held January 24-26 at ALUUC. As of this date, 12 participants have registered. Pat and Marla informed the board that if registration remained the same, $400 may be needed to be covered by the church.
- Kurt DeWeese, Finance Committee Chair, bought forward a discussion on the shared role between the Board and the Finance Committee in regard to expenditures not in the budget.
- Virginia Forrer and Martin Woulfe informed the Board that letters for the annual membership purge had been sent out to the individuals who have not been in attendance and/or contributed financially to ALUUC.
- Martin Woulfe asked the Board to endorse the public showing of “Inequality for All” documentary on the war on poverty. The Board will vote on this after the Social Justice Committee has had time to discuss.

Other Topics Discussed

- Bad Weather Notice: It was decided that in the event Sunday Services would need to be cancelled due to severe weather conditions, the following methods of notification will be used: posting on the ALUUC Website, ALUUC Facebook Page, State Journal Register Website, Channel 20/WICS Closings, WUIS Closings. Kurt DeWeese offered to check on the cost of Robo Call.
- Valet Parking: After discussion, it was decided that this isn’t a current possibility and will be handled on an individual need basis.
- David Brunson brought up a concern that the church doors are not unlocked ahead of events and individuals have left because they thought the event/activity wasn’t taking place.
- Peggy Patty informed the Board that there is a group (Peggy Patty, Michael Plog, Martin Woulfe and Cheryl Wycoff) at ALUUC looking at our policy and practice on use of the church building by outside groups.
- The annual Fantasy Auction fundraiser date (March 15, 2014), theme (Bringing in the Green) and need for additional volunteer help were presented by Linda Quigley.
Old Business

• Virginia Forrer stated that the prairie grant report is going to be submitted to the Native Plant Society.
• The Finance Committee has decided that the Annual Pledge Drive Kick-Off will be held on March 30, 2014. The 2014-2015 Budget will be posted by May 24, 2014.
• This year’s Fantasy Auction will be chaired by Linda Quigley with the assistance of volunteers.

Next Meeting

Tuesday, February 11, 2014 at 7:00pm

Meeting adjourned at 8:53pm

Submitted by Linda Quigley
ALUUC Board Minutes
February 11, 2014
APPROVED

Present
Board members: Peggy Patty, Victoria Vincent, Kathy Whitworth, Virginia Forrer, David Brunson, Ryan Rogers, Linda Quigley.

Others present: Martin Woulfe, Minister; Paul Oakley, Intern; Susan Solon, Membership Coordinator; Kurt DeWeese, Finance Committee Chairperson.

Meeting convened at 7:10pm

Reports Accepted

Other Reports and Discussions

- Peggy Patty asked for updates on Committees and asked Board Liaisons to check with Committee Chairs regarding the Committee description of duties/activities that they received earlier in the church year.
  -Social Action: Native Plant Society reimbursed expenses listed in our grant report; Committee would like to be able to sell Fair Trade items in the hallway after services.
  -Program Committee: Putting together a nice brochure to distribute in the community to get people interested in the choir; board will review brochure prior to distribution.
  -Facilities/Aesthetics: Peggy Patty shared an update from Gwen Childs on the status of the Memorial Wall.

Other Topics Discussed

- Group is still planning to review our practices & policies regarding use of our building by outside groups.
- ALUUC building keys discussed regarding the number of keys, who should have keys, collecting keys from those who no longer need them, and the new Key Holder form.
- The Annual Pledge Drive kick-off will begin on March 30, 2014. Kurt DeWeese asked for idea/suggestions on ways to approach people that leads them to pledge.
- Discussion concerning problems with the computer used by the Office Manager, Cheryl Wycoff. Randy Pratt will reinstall Office 6 and see if this fixes the issues.

Old Business

- Solar Panel discussion. Bob Crouteu said the CWLP grant would need to be used by February 2014. This deadline can’t be met so grant money will be lost.
New Business

- UUA General Assembly will be the fourth week in June in Portland, Rhode Island; hotels & preregistration on March 3.
- Upcoming Events: -Roman Catholic Woman Priest Ordination May 3, 2014 @ ALUUC.
  -Lincoln Funeral Train will be held in May 2015 to commemorate 150 years since death and funeral of Abraham Lincoln.
  -ALUUC Senior Youth are holding a mini Lock-in; 30 individuals will be attending Saturday March 1 – Sunday March 2, 2014.
- Saturday, March 8, 2014 – Charlie King Concert at ALUUC, tickets $20.00.

Next Meeting

Tuesday, March 11, 2014 at 7:00pm

Meeting adjourned

Respectfully Submitted,

Linda Quigley
ALUUC Board Minutes
March 11, 2014
Approved

Present
Board members: Michael Plog, Peggy Patty, Victoria Vincent, Kathy Whitworth, Eugena Austin, Virginia Forrer, David Brunson, Ryan Rogers, Linda Quigley.

Others present: Martin Woulfe, Minister; Paul Oakley, Intern; Susan Solon, Membership Coordinator; Kurt DeWeese, Finance Committee Chairperson; Jeffrey Bennett, MD and Sroya Ranatunga, MD, MPH.

Meeting convened at 7:15pm

Visitors
- Jeffery Bennett, MD and Sroya Ranatunga, MD, MPH proposed that with their lead, ALUUC sponsor Health Fair for the congregation. The Board agreed to have Jeffery start an exploratory committee.

Reports Accepted

Other Reports and Discussions
- Kurt DeWeese and Virginia Forrer presented information and materials on the 2014-15 Congregational Annual Pledge Drive. They will work together to develop the brochure to present to potential pledgers. Board members will contact non-givers.
- Committee Reports:
  - Social Action: Native Plant Society reimbursed expenses listed in our grant report; Committee would like to be able to sell Fair Trade items in the hallway after services.
  - Program Committee: Putting together a nice brochure to distribute in the community to get people interested in the choir; board will review brochure prior to distribution.
  - Facilities/Aesthetics: 1) The need for No Firearms on Property signage on the front of the church was discussed. The board unanimously moved that the policy read: “ALUUC prohibits firearms on the property”. A sign will be posted. 2) Bulging concrete in courtyard is due to water & freezing. Committee will evaluate needed repairs/changes that will prevent this in the future.
  - Religious Education: Board voted to approve dates for Eco Camp 2014, July 28 – August 1, 2014; OWL Training started March 9, 2014 with four trainers, Chair is Oliver Gross and Co-Chair is Eugena Austin.
  - Green Committee: Solar project is on track with CWLP grant ($3000) extended for one year.
  - Finance Committee: Kurt DeWeese will be preparing the 2015 Budget. Committees will be asked what is needed.
  - Program Committee: Sanctuary electronics were looked at and Chair Jerrid Foiles will be preparing a report. Board approved a motion to have an outside electronics expert look over the sanctuary.
Other Topics Discussed

- Peggy Patty is on the board of UUANI Network and asked the ALUUC Board if our church address could be used as the return address on a postcard being mailed by this group. Request approved.
- Environmental Lobby Day is April 13, 2012; ALUUC has a group participating.
- Phoenix Center Trivia held at ALUUC donated $295.00 to ALUUC. Peggy Patty recommended that the money be used for a “Standing on the Side of Love” banner. Board approved this use of the money with any leftover funds being used to buy a table at the next Phoenix Center trivia Night.
- Sponsoring the Innocence Project Dinner was discussed and declined at this time.

Old Business

- Discussion on the status of Office computers and continuing issues. Board voted to approve the following policy for ALUUC Computer use: Only authorized staff and committee chairs are allowed to use the office computers.
- MidAmerican Assembly to be held in Topeka, Kansas; ALUUC has five delegates. Board approved motion for the following to be additional delegates: Diana and Kurt DeWeese.

Next Meeting

Tuesday, May 13, 2014 at 7:00pm

Meeting adjourned

Respectfully Submitted,

Linda Quigley, Secretary
The minutes for April 2014 are unavailable.
ALUUC Board Minutes

APPROVED

May 6, 2014

Present
Board members: Michael Plog, Kathy Whitworth, Eugena Austin, Virginia Forrer, David Brunson, Ryan Rogers, Linda Quigley.

Others present: Martin Woulfe, Minister; Paul Oakley, Intern; Dianne Roberts, Committee on Ministry Chairperson; Susan Solon, Membership Coordinator; Kurt DeWeese, Finance Committee Chairperson;

Meeting convened at 7:27pm

Visitors
• Dianne Roberts, COM Chairperson, read a report from a COM meeting convened for a conflict review.
• Kurt DeWeese, Finance Committee Chair, presented a proposed Fiscal Year 2014 – 2015 Annual Budget.

Reports Accepted

Board convene[d] for an Executive Session.

Other Reports and Discussions
• Annual Meeting, June 8, 2014, agenda set. Discussed: presentation of Nominating Committee slate; need for a Parliamentarian; count of attendees for quorum; written reports from committees will be available.

Other Topics Discussed
• Youth Group advisors from Unitarian Universalist Church of Bloomington-Normal asked ALUUC Senior Youth Group to co-host the official fall Mid-America Youth CON. The ALUUC youth group and their advisors would like to do this. Approved by the ALUUC Board.
• Board approved reimbursing Martin Woulfe for ALUUC table at Phoenix Trivia Night.
• Martin Woulfe will be attending the UUA Meeting in Providence, Rhode Island.

Old Business
• New Standing on the Side of Love banner was presented. Thanks to Peggy Patty for facilitating this.

Next Meeting
• Annual Meeting, June 8, 2014; immediately following Sunday Service.
• Board Meeting, June 10, 2014 at 7:00pm; will include FY 2014 & FY 2015 Board.

Meeting adjourned.

Respectfully Submitted,

Linda Quigley, Secretary
ALUUC Board Minutes

APPROVED

June 10, 2014

Present

New Board Members 2015: Dianne Roberts; Kent Childs, Marissa DeWeese,

Others present: Martin Woulfe, Minister; Paul Oakley, Intern; Susan Solon, Membership Coordinator; Meg Evans & Tracy Zieber-Minks, Welcoming Committee

Call to order: Michael Plog, Board President, 2014 & 2015

Reports Accepted
Minister’s Report; Intern Minister’s Report; Membership Report; Religious Education Report as presented at Annual Meeting.

Welcoming Committee Report

- Meg Evans and Tracy Zieber-Minks, Co-Conveners of the Welcoming Congregation meeting shared information from a meeting held on June 3, 2014 and also asked the board to let the group know how they should proceed. The board approved the following steps to move the group forward:
  - Survey of membership
  - Work with Electronics Committee on electronic communication
  - Possible Sunday Service(s) on LBGTQ related topics

Other Topics Discussed

- Martin recommended Jan Droegkamp as a Lay Officiate. Motion passed.
- Michael Plog discussed the Committees of ALUUC and asked board members to look them over and email him the preference for which committee they might to be the liaison. Committee meetings are held the third Sunday of each month.
- Dave Brunson has requested that a replacement be selected to replace him for the last year of his two year term on the Board of Directors.
- Virginia Forrer requested that the Board receive Financial Statements a couple of days prior to each board meeting.

New Business

- Board Retreat will be held in August 2014.

Next Meeting

- Board Meeting, July 8, 2014, 2014 at 7:00pm.

Meeting adjourned.

Respectfully Submitted,

Linda Quigley, Secretary