

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

January 11, 2016 6:00 p.m.

Board Room

INVITE everyone in a caring community

INSPIRE the search for spiritual growth

INVOLVE all in working for a peaceful, fair and free world.

Voting members	
Zach Irwin, President	x
Marjorie Rice, President-Elect	x
Ellen Landsbaum	X
John Howard	
Caroline Dawson	x
Brian Nelson	X
Adam Koehler	X
Non-voting members	x
Rev. Benjamin Maucere	x
Randy Burdge, Treasurer	x
Fiske Miles, Past President	x
Kris Koehler, Secretary	X
Others	
Rachel Wathen	x
Mike Paget via Skype	X

Call to Order (Zach) 6:00

Chalice Lighting and Moment of Reflection

Check-In

Consent Agenda

1. Agenda, January 11, 2016 Board of Trustees Meeting
2. Treasurer's Report, December 2016
3. Staff Reports, December 2016

Marjorie Rice motions to approve, Adam Koehler seconds. Carries.

Executive Committee Report (Zach)

1. Bookkeeping loose ends tied up - \$600.00 divided into Patsy Pierce funds and Music Funds
2. Meditation group granted permission to place a temporary labyrinth in the South wing of the church.

Board Business

1. The Green Guitar Folkhouse would like to fund additions to the sanctuary sound system. Mike Paget to consult with Dave Simmons and Jay Hetz. Caroline Dawson motions to approve, Marjorie Rice seconds motion. Motion carries. Zach will draft a letter thanking Mike Paget and Al Fuller.
2. Vickie & Dale Trott to donate large parade type banner to the church. Marjorie Rice motions, Adam Koehler seconds, motion to accept passes.
3. Approval of Minister's Discretionary Fund for a Spring/Summer Donate the Plate. It was determined that the fund was currently sufficient and did not need additional monies at this time. Marjorie motions to table discussion, Brian seconds motion. Will be tabled for another meeting.
4. Protection & restriction of personal information from website & other areas of public access. Access to member personal contact information (e.g. phone numbers, email, addresses) to members of the congregation. Adam Koehler motions, Caroline Dawson seconds. Motion carries
5. Update safety practices – tabled until February. Caroline Dawson and Kris Koehler will work with Ellen Landsbaum to propose updates to safety practices.
6. Appoint Dale & Vickie Trott to begin planning with 50th anniversary. Adam Koehler motions, Caroline Dawson seconds – motion carries
7. Randy Burdge – update on roof/HVAC – cost of replacement.

Action Check Out

1. Give Randy check for \$25.00 for staff Christmas bonuses.2. Zach will send a letter of thanks to Mike Pagat and Al Fuller for the sound system upgrades.

7:11 Adjourned

Next Scheduled Meetings

SMUUCH Leadership Retreat: January 30, 10:00am-2:00pm

Executive Committee: 5:30 February 1, 2016

Board of Trustees Meeting: 6:00 Monday, February 8, 2016 - Board Room