

**Shawnee Mission Unitarian Universalist Church**

**Board of Trustees Meeting**

**February 8, 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.**

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

Call to Order (Zach) 6:00

Chalice Lighting and Moment of Reflection

Check-In

## **Consent Agenda**

1. Agenda, February 8, 2016 Board of Trustees Meeting
2. Treasurer's Report, January 2016
3. Staff Reports, January 2016

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

## **Executive Committee Report (Zach)**

1. Staff budget review and input meeting
2. JJAJJA DEZ update – they are doing a lot of work with the funds that were sent to them (carried over from New Life School of Uganda)
3. Reimbursing Leadership Retreat expenses – money from BonjUUr shop sale over Christmas will cover expenses
4. Use of #BlackLivesMatter banner approved - the Board voted 5 for, 2 against.

## **Board Business**

1. Review Donate the Plate – Terry Cushman provided information
2. Review and approve draft budget for presentation to congregation  

Caroline Dawson motions to approve, Ellen Lansbaum seconds –  
motion to present carries
3. Revisions to leadership retreat to the SMUUCH Vision Statement will be tabled so that there is time to review and flesh out the statements.
4. Consider contacting KCPT Beyond Belief – getting our name out in the community as a social justice force.
5. Discussion of #BlackLives Matter banner

## **Action Check Out**

1. Sign thank you letters to Mike and Al.

2. Zach to get #BlackLivesMatter signage information to congregants.
3. Zach to contact KCPT Beyond Belief for more information.

**Next Meetings Scheduled:**

Executive Committee, 5:30 March 7, 2016

Board of Trustees: 6:00, March 14, 2016