

**Shawnee Mission Unitarian Universalist Church**

**Board of Trustees Meeting**

**April 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
Gaby Kusko	x
Caroline Dawson	x
Brian Nelson	x
Adam Koehler	x
Non-voting members	
Rev. Benjamin Maucere	x
Randy Burdge, Treasurer	x
Fiske Miles, Past President	
Kris Koehler, Secretary	x
Others	
Jay Hetz	x

Call to Order - (Zach) 6:00  
Chalice Lighting and Moment of Reflection  
Check-In

**Consent Agenda (Zach) 6:07**

1. Agenda, April 11, 2016 Board of Trustees Meeting
2. Treasurer's Report, March 2016
3. Staff Reports, March 2016
4. Jay Hetz discussed issue with roofing. Motion to approve purchase of aluminum coating for roofing - Marjorie Rice motions, Adam Koehler seconds, motion approved.  
Adam Koehler motions to approve consent agenda, Gaby Kusko seconds – carries.

**Executive Committee Report (Zach)**

1. Outdoor Sign Task Force – Black Lives Matter Sign removed while in talks with the city.

Exploratory committee is not sanctioned to speak on the behalf of the Board of Trustees.

The Board appoints Marjorie Rice to be Chairperson of said task force and will appoint additional members based on Marjorie's recommendation. Ellen Landsbaum motioned, Adam Koehler seconds. Motion carries.

## **Board Business**

1. Randy Burdge discusses stewardship campaign and where the campaign stands. Randy Burdge suggests adding verbiage on the main page of the SMUUCH website. Zach Irwin will move thermometer to the front of the fellowship hall.
2. Gaby Kusko welcomed to the Board to finish John Howard's Board Term (April – May, 2016)
3. Shade structure for Community Garden, Scout service project. Funding and Labor provided. Brian Nelson motions to approve, Marjorie Rice seconds, approved.
4. Assigned parking space for minister in the circle drive  
Marjorie Rice motions, Adam Koehler seconds, motion carries
5. Photo Directory - Board members will look into finding someone interested in heading up the project. Manpower will be needed to schedule congregants for photo sessions with the selected photographer.
6. Congregational Meetings
  - a. 5/22 – Budget, New Board Members, new Nominating Committee members
    - I. Annual Report
    - II. Stewardship campaign
    - III. Vote: Board members, Nominating committee members, Minister
  - b. Picnic – Accompany calling of Minister, Annual Meeting, or postpone until August as a “welcome back” event.
7. Caroline Dawson suggests SMUUCH increase their social media presence. Marjorie Rice motions to allow Caroline to start an Instagram account for the church, Adam Koehler seconds – motion carries

## **Action Checkout**

1. Final interim appraisal – Zach Irwin will send out.
2. Board members will canvass to see if there is any interest in heading up the photo directory

## **Next Meetings:**

Executive Committee: Monday, May 2, 2016

Board of Trustees: Monday, May 9, 2016, Board Room

Congregational Meeting on May 8, 2016 for the vote to call our new Minister.