

**Shawnee Mission Unitarian Universalist Church**

**Board of Trustees Meeting**

**August 8, 2016 6:30 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>	
Marjorie Rice, President	X
Don Skinner, President-Elect	X
Adam Koehler	x
Tiffany Johnson	X
Brian Nelson	x
Gaby Kusko	
JoElla Hoyer	X
<b>Non-voting members</b>	
Randy Burdge, Treasurer	X
Zach Irwin, Past President	X
Kris Koehler, Secretary	x
<b>Others</b>	
Carla Norcott-Maheney	X
Dale Trott	x
Jay Hetz	x

Call to Order (Marjorie) 6:00

Chalice Lighting and Moment of Reflection

Check-In



## **Consent Agenda**

Staff Reports, July 2016

Adam Koehler motions, Tiffany Johnson seconds, consent agenda approved.

## **Board Business**

1. Capital Campaign – Presentation by Dale Trott, requests Board approval to move forward with Capital Campaign to fix HVAC & make necessary roof repairs. (Please refer to Capital Campaign Items worksheet provided by Dale Trott)

(At this time, the campaign will not address the use of SOLAR power as it would add, significantly, to the costs, and the current roofing structure will not support the weight of solar panels. This may be addressed in the future.)

Marjorie Rice moves to move forward, Brian Nelson seconds – motion carries.

2. Labyrinth – Presentation by Carla Norcott-Mahaney (Please refer to Permanent Outdoor Labyrinth Installation worksheet provided by Carla Norcott-Mahaney)

Adam Koehler moves, JoElla Hoye seconds – motion carries. Approval is granted to go ahead with the process to start building the Labyrinth.

3. Fiftieth Anniversary – Dale and Vickie Trott chairing committee. Upcoming events, September 11<sup>th</sup> ingathering potluck kickoff. Will proceed with other events. Dinner, Dance, etc.

JoElla Hoye moves, Adam Koehler seconds – motion carries.... Kickoff for the 50th Anniversary festivities approved.

4. Photo Directory - Kris Koehler presents. Approval had been given at April's Board Meeting to go ahead with these plans. Scheduled dates for photography have been approved by Facilities Manager, Jay Hetz. Kris Koehler will begin to assemble a team of people to help with advertising, registration, and other needs for this project.

5. Reverend Rose Schwab's Annual Evaluation -

Reporting and evaluation, for the next 3 years, to the UUA so that Reverend Rose can receive final fellowship as a settled minister. Reverend Rose and the Board President, Marjorie Rice, will be tasked with the formation of the Committee on Ministry. The Committee on Ministry recommended by the Executive Committee as initially consisting of 3 Search committee members serving a 1 year term and 3 at large congregants serving a 2 year term. Search committee members will be replaced in September 2017 with 3 new members of the congregation who will serve 2 year terms.

For the evaluations, will rely on guidelines from the Fulfilling the Call workbook. One-time subcommittees have been formed to work within these guidelines to fulfill evaluation requirements. The sub-committees will consist of one or two Board members, a member of the Committee on Ministry and a lay congregant. Board members assigned as follows:



September – Worship – Marjorie Rice

October - Administration – Adam Koehler

November – Social Justice – JoElla Hoye

December - Professional Development – Zach Irwin

January – Serves Larger UU Faith – Brian Nelson

February – Pastoral Care – Gaby Kusko

March – Leads Faith Into Future – Don Skinner

April – Spiritual Development – Tiffany Johnson & Kris Koehler

April – Rites of Passage – Kris Koehler & Tiffany Johnson

(Two to be completed in April, this is not a mistype)

**Action Check Out:**

**Upcoming Meetings:**

Executive Committee - Tuesday, September 6, 6:00, Board Room

Board Meeting - Monday, September 12, 6:30pm, Board Room

