

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

September 12, 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.

Voting members	
Marjorie Rice, President	
Don Skinner, President-Elect	x
Adam Koehler	x
Tiffany Johnson	x
Brian Nelson	x
Gaby Kusko	x
Jo Ella Hoye	x
Non-voting members	
Rose Schwab, Minister	x
Randy Burdge, Treasurer	x
Zach Irwin, Past President	x
Kris Koehler, Secretary	x
Others	
Jay Hetz	x
Kim Enyart	

Call to Order (Don Skinner) 6:30

Chalice Lighting and Moment of Reflection (Reverend Rose)

Check-In

Consent Agenda

Staff Reports, August 2016

Adam Koehler moves, Jo Ella Hoye seconds, consent agenda approved.

Board Business

1. Building Safety Seminar – Lenexa Police Department (Rachel Wathen, Jay Hetz, Reverend Rose, and Ellen Landsbaum will attend) September 19, 2016

2. Kim Enyart gave a brief report on budgeting process.
Budget vs. Actual and Balance Sheet Accounts were discussed.

3. Reports on Labyrinth, 50th Anniversary, & Photo Directory

Labyrinth – City will not require a permit, construction will begin the week of October 17th.

50th Anniversary – first picnic was September 11th. Budget for the anniversary is estimated at \$3000 – 3500. Budget discussion for the anniversary tabled until a better estimate of actual costs is available.

Photo Directory - Lifetouch is ready to go with dates, a link to sign up families is now on the SMUUCH website, information will be posted in the church.

4. A formal resolution was made to approve Don Skinner and Randy Burdge for credit card management through Commerce Bank.

Adam Koehler moves, Brian Nelson seconds, motion approved.

5. Ministry Startup Weekend, September 30 - October 2. Board members will attend a session from 9-3 on Saturday, the 1st.

6. Gaby Kusko suggested that at the October meeting we revisit our policy as to renting to nonprofits. Do we favor some over others? Tiffany Johnson asked that our **New Events Policy** and **New Member-Led Programs, Groups, and Ministries Policy** be made available to board members as part of that review.

7. Rev. Rose will participate with other area UU ministers in a sabbatical support plan. Rev. Rose will preach two Sundays this spring at All Souls, covering for Rev. Kendyl Gibbons sabbatical. This will be on Sundays Rev. Rose was scheduled in our pulpit.

Adam Koehler moves to adjourn – Tiffany Johnson seconds, adjourned. 8:10PM

Next Meetings:

Executive Committee, October 3, Board Room 6:00PM

Board Meeting, October 10, Board Room 6:30 PM

