

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

November 11, 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.

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|------------------------------|---|
| Voting members | |
| Marjorie Rice, President | x |
| 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 | |
| Randy Burdge, Treasurer | |
| Zach Irwin, Past President | x |
| Kris Koehler, Secretary | |
| | |
| Others | |
| Jay Hetz | x |
| Anne McCleery | x |
| Kim Enyart | x |
| | |

Call to Order (Don Skinner) 6:30

Chalice Lighting and Moment of Reflection (Don)

Check-In

Consent Agenda

Staff Reports, October 2016

Motion made to approve consent agenda: Adam motions, Gaby seconds, motion approved

Brian requests that we add discussion of Green Guitar and its future to next month's agenda

Board Business

1. Kim discussed capital campaign financial information
 - a. Needs to set up new checking account for the campaign, and needs to set up new signature cards
 - i. Those getting cards:
 1. Don Skinner (president-elect)
 2. Randy Burdge (treasurer)
 3. Ted Glenn
 4. Vickie Trott
 5. Mike Padget (Green Guitar only)
 6. Employee Checkbook
 - a. Rachel Wathen
 - b. Deb Markum
 - b. Marjorie motions to approve list of signature card holders, Adam seconds, motion approved by all parties
 2. Kim discussed a request to pay out money from the Swing Dance restricted account
 - a. Al Fuller wants to be reimbursed for his costs from the swing dance
 - b. Marjorie motions to reimburse Al, Brian seconds, motion approved by all parties
 3. Capital campaign update from Zach and Adam
 4. Discussion on Donate the Plate changes
 - a. Decision was made to keep the program as is for the rest of the budget year, and then consider proposed changes for next year

Meeting adjourned at 7:43pm

Next Meetings:

Executive Committee, December 5, Board Room 6:00 PM

Board Meeting, December 12, Board Room 6:30 PM