

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

December 12th, 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	x
Don Skinner, President-Elect	x
Adam Koehler	x
Tiffany Johnson	
Brian Nelson	x
Gaby Kusko	
Jo Ella Hoye	x
Non-voting members	
Rose Schwab, Minister	x
Randy Burdge, Treasurer	x
Zach Irwin, Past President	x
Kris Koehler, Secretary	
Others	
Dorothy Murray	x
Frank Strada	x
Kim Enyart	x

Call to Order (Don Skinner) 6:30

Chalice Lighting and Moment of Reflection (Reverend Rose)

Check-In

Consent Agenda

Staff Reports, November 2016

Motion made to approve consent agenda: Adam motions, JoElla seconds
Unanimous vote, motion carries

Board Business

1. Creating research projects for board members to work on and report back:
 - a. Ongoing Stewardship: Don
 - b. Share the plate: Zach
 - c. How to rent in partnership with other organizations: JoElla
2. Stewardship team has been created and started. Rose is assisting them
3. Report on Capital Campaign from Randy
 - a. Current amount pledged: \$944,087
 - b. Discussion on Commerce Bank loan information sheet
 - c. Randy will go back to Commerce and get information on a fixed rate loan to compare to current loan information
4. Discussion on RTU units over Fellowship Hall
 - a. Units are completely dead
 - i. One has a cracked heat exchanger, and has had the gas shut off
 - ii. Other the blower motor is dead
 - b. Decision made to leave the units as is, and find creative ways to heat the area until Capital Campaign work begins
5. Discussion on Budget Priorities & needs
6. Don presents information from Paul Stewart on changing the bylaws to clarify which board members are elected by the congregation.
 - a. Each board is responsible for finding their own Treasurer & Secretary
 - b. Congregation only votes on new trustees & Vice-President/President-elect.
 - c. Motion made to move forward with vote by congregation on the following:

Motion: "That the wording in Article IX/Sec. 2/a/ii/A be changed, with the phrase "Vice President/President-Elect" replacing the word "officers." That sentence would read: The [Nominating] Committee shall make nominations at the annual meeting for all elected positions, including officers, Vice President/President-Elect, trustees, and members of the Nominating Committee."

Further move to strike Article IX/Sec. 2/a/ii/B, to wit:

~~In nominating officers, the Nominating Committee shall first consider those trustees who are currently members of the Board.~~

- i. JoElla motions, Don seconds
 - ii. Motion Passes unanimously
7. Discussion on SMART group meetings
 - a. Will start as a trial basis on facility usage, but before they start, must have a second member of the congregation as a sponsor to help with facility usage

- b. Motion made to provide meeting space to SMART group with requirement of 2 church members for contact, we will not provide snow removal if the need arises, and this is on a trial basis as we are evaluating building use by outside groups.
 - i. JoElla motions, Adam seconds
 - ii. Unanimous vote, motion carries
- 8. Discussion on the interest of adding a youth (non-voting member) to the board

Meeting adjourned at 8:08pm

Next Meetings:

Executive Committee, January 2nd, Board Room 6:00 PM

Board Meeting, January 9th, Board Room 6:00 PM