

Shawnee Mission Unitarian Universalist Church
 Board of Trustees Meeting
 August 14th, 2017 6:30pm
 Board Room

INVITE everyone into a caring community
 INSPIRE the search for spiritual growth
 INVOLVE all in working for a peaceful, fair, and free world

Voting members	
Don Skinner, President	x
Nancy Mays, President-Elect	x
Jim Lenox	x
Tiffany Johnson	x
Logan Heley	x
Gaby Kusko	x
Jo Ella Hoye	x
Non-voting members	
Rose Schwab, Minister	
Randy Burdge, Treasurer	x
Marjorie Rice, Past President	
Gail Robertson, Secretary	x
Others:	
Rachel Wathen	x
Kim Enyart	x

Call to Order (Don) 6:33pm
 Chalice Lighting and Reading (Don)
 Check-in (All)

Discussion of minutes: where they are posted, how they are posted, and when

Motion to approve minutes at following board meetings by quorum: Jo Ella Hoye motions, Tiffany Johnson seconds
 Unanimous vote, motion passes

Consent Agenda:

- I. Rachel: RE starting up again for the fall in September
- II. Rev. Rose's letter
 - A. Brief discussion by board on time for joys and sorrows
 - B. Comments to Worship Committee: 1) we support continued joys and sorrows, 2) it may go long, but we acknowledge the fact that this is potentially an extremely

important component for people - we are a family - and therefore should not be extinguished, 3) we would encourage there to be ongoing communication and education about the purpose and value to congregation

Motion to reflect board sentiment as above: Joella motions, Jim seconds
Unanimous vote, motion passes

Informational Items:

- I. Reviewed. No changes or questions at this time.

Rev. Rose Annual Evaluation - brief update

New Business:

- I. Rezoning (Jo Ella)
 - A. If we would like to have office space out of the church, we would need to rezone
 - B. Question that continues: Why do we want to rezone for office space?
 1. Non-profits?
 2. Renting space?
 3. Consideration of increased cost for running utilities in rooms rented/utilized
 4. Consideration of increased costs associated with insurance and custodial costs
 - C. Polsinelli initial cost ~ \$15000 to do the whole rezoning (30-40 hours)
 - D. Congregant possibility - pro bono, but less experience with Lenexa requirements
 - E. Cost-benefit discussed including use and movement of spaces
 - F. Discussed Rev. Rose's wish to have SMUUCH be a "hub" for the work we are doing
 - G. Discussed benefits of congregant vs. law firm
 1. General consensus that board would like to use congregant - ideal situation
 - H. Logan brought forward that this is potentially a political AND legal situation to consider - possible push-back from community
 - I. Gaby also mentioned that rezoning may be a trigger to the city of Lenexa to make SMUUCH follow through with the master plan to put in additional lighting in parking lot
 - J. Jo Ella expressed that she will need to separate herself from this process more to avoid further conflict of interest

Motion to move forward with rezoning SMUUCH property for NPO: Logan motions, Don seconds
Unanimous, motion carries

Motion to appoint Jason Norbury as counsel at a pro bono fee cost if he agrees: Logan motions
withdrawn by Logan Heley

Motion for executive committee to meet with Jason Norbury to outline and discuss possibility of counsel regarding rezoning and authorize executive committee to appoint him if determined appropriate: Logan motions, Jim seconds
Discussion: Some reservations expressed by Jo Ella regarding experience in this particular area and level of work required. Logan brought possibility of second mediator if needed

from congregation. Consensus that number of hours and workload should be very clearly discussed with Jason Norbury.

Unanimous vote, motion carries

- II. Rev. Rose's annual evaluation
 - A. Committee on ministry will be "getting back to us" next month
- III. Photo directory (Don)
 - A. Don has information and there is progress forward
 - B. Should have update very soon
- IV. Donate the Plate
 - Motion to approve this month's donate the plate to Bridging the Gap: Gaby motions, Tiffany seconds
 - unanimous vote, motion carries
- V. Special offering on Aug. 20th for Poor People's Campaign
 - Motion to do a special collection for Poor People's Campaign: Motion by Jo Ella, Nancy seconds
 - Unanimous vote, motion carries
- VI. Financial update/RTUs (Randy)
 - A. Ideally will be classified as maintenance
 - B. Waiting to bid on the roofing and final installation cost
 - C. September still target
- VII. September 23rd: GA Planning (Gaby)
 - A. Training session at ALL Souls Sept. 23rd - gathering of Kansas Churches
 - B. Has increased collaboration with All Souls
 - C. Ice cream social: September 4th - we have been invited to ALL Souls
- VIII. Safe Defend
 - A. Swipe system that notifies police and notifies all registered phones/participants
 - B. Inside box includes retina light, long-shot spray, basic defense, and window breaking kit
 - C. ~\$1000/box
 - D. Would like some consideration for safety of church - during budgeting discussions
 - E. Do we have a safety committee? Couple iterations - some documentation exists (e.g., AED, locks, tornado safety)
 - F. Possibility of training greeters

Closed 8:29pm

Don