

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, April 13, 2015
SMUUCH 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.

Call to Order (Fiske) 6:00
Chalice Lighting and Moment of Reflection
Check-In

Consent Agenda (Fiske) 6:05

1. Agenda, March 9, 2015 Board of Trustees Meeting
2. Treasurer's Report, March 2015
3. Staff Reports, March 2015

Executive Committee Report (Fiske)

1. Jay sent a proposal for repairing the roof over the wing which is to be used for the Parkwood preschool operation.
2. The Nominating Committee has made the following 2015-16 nominations: President – Zach Irwin; President Elect – Marjorie Rice; Board Member (2-year term) – Brian Nelson; Board Member (2-year term) – Adam Koehler; Board Member (1-year term) – Caroline Dawson. Nominating Committee: David Schwartz and Paul Stewart (2-year term). Frank Strada and Abra Johnson will be continuing for the second year of their terms. Announcement to the congregation this week.

New Business

1. Discuss exterior signage plans. (Benjamin)
2. Discuss possible picnic plans for the Annual Meeting on Sunday, May 17.
3. Discuss and approve Mike Paget's proposal for a Coffee House bank account. (See attached.)
4. Discuss and approve Dave Simmon's policy for Music Service Offering Donation.
5. Discuss roof repair issues and timeline, purchasing a warranty, etc.

Old Business

1. 2015 Stewardship Campaign status update and next steps. (Fiske)
2. Discussion of Parkwood School space allocation. (John Howard)
3. Review changes to org chart and committee and team charters and approve.

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 May 4, 2015

Board of Trustees Meeting: 6:00 Monday, May 11, 2015 – Board Room