

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, February 9, 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, February 9, 2015 Board of Trustees Meeting
2. Treasurer's Report, January 2015
3. Staff Reports, January 2015

Executive Committee Report (Fiske)

1. Survey Monkey account to be created utilizing funds in 2014 budget. Zach working out details with Deb Markum.

New Business

1. Life insurance for Smuuch staff? (Kim Enyart)
2. Smuuch roof concerns. (Jay Hetz)
3. Discuss purpose and future of the Bon Jour shop. Tentative item. (Rachel Berbiglia)
4. Discuss job description recommendations from Personnel Committee.
5. Transition Team / Building on Our Strengths meetings. (Benjamin)

Old Business

1. Personnel Committee recommendations follow-up. (Fiske)
2. Review collated Interim Appraisal responses and approve for submission to the UUA. (Zach)
3. Calling plan for Search Committee survey. (Fiske)
4. Update on Parkwood school discussions and planning. (John Howard)
5. Stewardship campaign. (Fiske)

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 March 2, 2015

Board of Trustees Meeting: 6:00 Monday, March 9, 2015 – Board Room