

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, January 12, 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, January 12, 2015 Board of Trustees Meeting
2. Treasurer's Report, December 2014
3. Staff Reports, December 2014

Executive Committee Report (Fiske)

1. Discussed agenda items.
2. No decisions made regarding routine business.

New Business

1. Coffee House proposal update, Mike Paget on Skype.
2. Discussion about Interim Ministry six month evaluation due on February 15. Interim Appraisal aid document included in attachments. Also discuss overall goals and milestones for Interim period. Questions raised by Don Skinner. (Benjamin)
3. Discuss purpose and future of the Bon Jour shop. Tentative item. (Rachel Berbiglia)
4. Discuss job description recommendations from Personnel Committee.

Old Business

1. Approval vote for Minister's Discretionary Fund policy changes.
2. Update on Parkwood school discussions and planning. (John Howard)
3. Aspirational budget discussion. Draft budget from Vickie Trott.

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 February 2, 2015

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