

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, June 8, 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 (Zach) 6:00
Chalice Lighting and Moment of Reflection
Check-In

Consent Agenda (Zach) 6:05

1. Agenda, June 8, 2015 Board of Trustees Meeting
2. Treasurer's Report, May 2015
3. Staff Reports, May 2015

Executive Committee Report (Zach)

1. Discussion of policy for distribution of church email list
2. Discussion on clarifying Board Secretary duties

Board Business

1. Affirmation of Board Covenant for 2015 – 2016
2. Nomination of Randy Burdge for Board Treasurer
3. Revise 2015 – 2016 Proposed Budget to meet current pledge total
4. Nominations to the Endowment Committee: Vicki Trott & Sandi Weaver
5. Approve June 29 start date for KCUR advertising w/ language
6. New Life School Funds – New use
7. Establish a Task Force to coordinate the groups resulting from the AI workshops
8. Discuss acceptance / allocation of additional funds:
 - a. Patsy Peirce remembrance (\$171)
 - b. Janet Thompson remembrance (\$300)

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 July 6, 2015 – Board Room

Board of Trustees Meeting: 6:00 Monday, July 13, 2015 – Board Room