

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

Executive Committee Report (Fiske)

1. No routine business decisions made at March Executive Committee meeting.

New Business

1. Appoint Spring Lenox, Alex Knapp, and Bernie Norcott-Mahany to the Ministerial Search Committee.
2. Discuss the possibility of sponsoring a Giving Grove at Smuuch with the Girl Scouts.
3. Discuss proposal for a Gender Neutral restroom at Smuuch.

Old Business

1. Parkwood School update. John Howard
2. Review, discuss, and approve revised org chart, committee definitions, and team and task force charters. Vickie Trott
3. Work completed in response to Audit recommendations. Vickie Trott

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 April 6, 2015

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