

Shawnee Mission Unitarian Universalist Church  
Board of Trustees Meeting Agenda  
6:00 pm, Monday, May 11, 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) 5:57  
Chalice Lighting and Moment of Reflection  
Check-In

**Consent Agenda (Fiske) 6:05**

1. Agenda, May 11, 2015 Board of Trustees Meeting
2. Treasurer's Report, April 2015
3. Staff Reports, April 2015  
Jennifer moved. Terry Cushman seconded. Unanimously approved.

**Executive Committee Report (Fiske)**

1. No routine business to report.

**Board Business**

1. Governance committee. (Fiske)
2. New Life School update. (Terry Cushman)  
No action needs to be taken tonight. Sarah Kessler letter about New Life School. UU Partnership to support New Life School dissolved. Smuuch committee recommends reserving \$4000k for another educational program in Uganda. Feels entire congregation should help decide the issue.
3. Parkwood update. (John Howard)  
Have held a few meetings 4/20 and 5/4. Discussions about the lease. Parkwood School attorney to draft the lease. Randy Burge attorney to review. Board to approve.
4. Revise 2015 Proposed Budget to meet 2015 pledge total. (Fiske)

**Action Check Out**

1. Governance committee charter (Fiske). Chairperson? Motion to approve in June.

**Next Scheduled Meetings**

Executive Committee: 5:30 June 1, 2015

Board of Trustees Meeting: 6:00 Monday, June 8, 2015 – Board Room