

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

December 14, 2015 6:00 p.m.

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.

Voting members	
Zach Irwin, President	x
Marjorie Rice, President-Elect	x
Ellen Landsbaum	x
John Howard	x
Caroline Dawson	x
Brian Nelson	x
Adam Koehler	x
Non-voting members	x
Rev. Benjamin Maucere	x
Randy Burdge, Treasurer	x
Fiske Miles, Past President	x
Kris Koehler, Secretary	x
Others	
Jay Hetz	x

Call to Order - (Zach) 6:00

Chalice Lighting and Moment of Reflection

Check-In

Consent Agenda (Zach) 6:05

1. Agenda December 14, 2015 Board of Trustees Meeting
2. Treasurer's Report, November, 2015
3. Staff Reports, November 2015
Adam Koehler motions to approve, Marjorie Rice seconds – approved.

Executive Committee Report (Zach)

1. BonjUUR shop inventory

2. Roof Repairs

Jay Hetz, Facilities Manager, states roofers are ready to start working. SMUUCH has a \$10,000 deductible.

Randy Burdge has made a formal request of a capital campaign to cover these repairs – and additional repairs to the entire roof and HVAC system. Suggesting a 10 year loan with a 5 year capital campaign. Ellen Landsbaum motions to proceed with gathering information from commerce. Brian Nelson seconds. Motion carries.

3. Solar Panels

Brian Nelson will also gather information regarding the possibility of solar panels.

Board Business

1. Draft Budget – prepare for staff review - 7:21pm dismissed.

Next Meetings Scheduled:

Executive Committee, 5:30 January 4, 2016

Board of Trustees: 6:00, January 11, 2016

SMUUCH Leadership Retreat: 10:00AM - 2:00PM, Saturday, January 30, 2016