Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

October 12, 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	
John Howard	
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	
Jim Crist	X
Jay Hetz	X

Call to Order - (Zach) 6:00
Chalice Lighting and Moment of Reflection
Check-In

Consent Agenda (Zach) 6:05

1. Agenda October 10, 2015 Board of Trustees Meeting
2. Treasurer's Report, September 2015
3. Staff Reports, September 2015
   Adam Koehler motions to approve, Marjorie Rice seconds – approved.

Executive Committee Report (Zach)

1. Parkwood Day School requested SMUUCh submit a draft lease
2. Request to the Endowment for Search Team funds
3. Professional services provided for donation – Approval comes from the Board.

Board Business

1. Jim Crist presents negotiating team report – recommendations are from direct draw from UUA recommendation for letter of call and salary range for new minister. (provision in agreement for review of compensation package) – Marjorie Rice motions, Caroline Dawson seconds – motion to draft letter of call with recommended salary range approved.
2. One year interim appraisal results – board and minister seem to be in relative agreement with appraisal results. No changes or amendments needed prior to submitting to the UUA.
3. Parkwood Recommendation – Executive committee and Randy Burdge met to further discuss further negotiations to create a lease.. The Executive Committee's recommendation is to discontinue negotiations with Parkwood. Marjorie Rice makes motion to discontinue negotiations, Brian Nelson seconds. Motion carries unanimously.

4. The Church Life team has recommended closing the BonjUUr shop – Adam Koehler motions, Caroline Dawson seconds – motion carries.
5. 50Th anniversary of SMUUCh coming up in 2017. A request has been made to examine ways to continue archival information in the digital age.
6. Motion to formally ask Endowment to fund Ministerial Search Committee – Brian Nelson motions, Caroline Dawson seconds – motion carries
7. Motion to approve moving remainder of Reverend Benjamin's salary out of the restricted funds. Brian Nelson motions, Marjorie Rice seconds – motion carries.

Action Items

1. Zach will make formal request to Endowment for search committee funds

Next Scheduled Meetings

Executive Committee: 5:30 November 2, 2015
Board of Trustees: 6:00 Monday, November 9, 2015
Board of Trustees Retreat: 10:00 am, November 21, 2015