

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

March 9, 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.

<b>Voting members</b>	
Fiske Miles, President	X
Zach Irwin	X
Jennifer Nelson	X
Terry Cushman	X
Ellen Landsbaum	X
John Howard	X
Caroline Dawson	
<b>Non-voting members</b>	
Rev. Benjamin Maucere	X
Vickie Trott, Treasurer	X
Michael Monthey, Secretary	X
John Holloway	X
<b>Others</b>	
Chuck Landsbaum	X
Adam Koehler	X
Stacy Hetz	X
Melissa Jobe	X
Rachel Wathen	X

Fiske called the meeting to order at 5:57 PM.

## **Chalice Lighting and moment of reflection**

### **Check-in**

### **Consent Agenda**

John Howard moved to approve the Consent Agenda, seconded by Zach .  
Approved unanimously.

1. Agenda, March 9, 2015 Board of Trustees Meeting
2. Staff Reports, February 2015
3. Treasurer's Report, February 2015

### **Executive Committee Report**

1. No routine business decisions made in the March Executive Committee meeting.

### **New Business**

1. Appoint Spring Lenox, Alex Knapp and Bernie Norcott-Mahany to the Ministerial Search Committee
  - a. Jen Nelson motioned to appoint Spring Lenox, Alex Knapp and Bernie Norcott-Mahany to the Ministerial Search Committee. Terry seconded. Passed unanimously.
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
  - a. Jay will be directed to change out the signage at the family restroom to indicate it is a gender neutral restroom and to add signage at the other restrooms indicating a gender neutral restroom is near the sanctuary.

### **Old Business**

1. Parkwood School Update – John Howard
  - a. Fiske Miles commented that the Patsy Pierce estate has donated \$20,000 to Smuuch and this money might be used to handle repairs or other infrastructure work for the preschool wing, which would be appropriate considering that Patsy was a career educator.
2. Review, discuss and approve revised org chart, committee definitions and team and task force charters. – Vickie Trott.
  - a. Tabled for this month. Revisions to Jennifer Nelson, Vickie and Zach by March 23<sup>rd</sup>.
3. Work completed in response to Audit recommendations. Vickie Trott.

### **Action Checkout**

Meeting was adjourned at 6:39PM.

**Next Scheduled Meetings:**

Executive Committee: 5:30 Monday, April 6, 2015

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