

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

April 13, 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	
Fiske Miles, President	X
Zach Irwin	X
Jennifer Nelson	X
Terry Cushman	
Ellen Landsbaum	X
John Howard	X
Caroline Dawson	X
Non-voting members	
Rev. Benjamin Maucere	X
Vickie Trott, Treasurer	X
Michael Monthey, Secretary	X
John Holloway	
Others	
Kim Enyart	X
Adam Koehler	X

Fiske called the meeting to order at 5:58 PM.

Chalice Lighting and moment of reflection

Check-in

Consent Agenda

Caroline moved to approve the Consent Agenda, seconded by Jen .
Approved unanimously.

1. Agenda, April 13, 2015 Board of Trustees Meeting
2. Staff Reports, March 2015
3. Treasurer's Report, March 2015

Executive Committee Report

1. Jay Hetz sent a proposal for repairing the roof over the wing which is to be used for the Parkwood preschool operation.
2. The Nominating Committee has made the following 2015-16 nominations: President – Zach Irwin; President-Elect – Marjorie Rice; Board Member (2 year term) – Brian Nelson; Board Member (2 year term) – Adam Koehler; Board Member (1 year term) – Caroline Dawson. Nominating Committee: David Schwartz and Paul Stewart (2-year term). Frank Strada and Abra Johnson will be continuing for the second year of their terms. Announcement to the congregation this week.

New Business

1. Discuss exterior signage plans (Rev. Benjamin)
 - a. Jennifer Nelson moved to create a communications task force seconded by Ellen Landsbaum. The motion passed unanimously. Task force to be headed by Caroline Dawson, who will approach Spring Lenox and Jay Hetz to participate.
2. Discuss possible picnic plans for the Annual Meeting on Sunday, May 17.
3. Discuss and approve Mike Paget's proposal for a Coffee House bank account. (see attached.)
 - a. Authorized account signers will be Mike Paget, Ted Glenn, Fiske Miles, Zach Irwin, and Vickie Trott.
 - b. Caroline moved to approve, seconded by John, passed unanimously.
4. Discuss and approve Dave Simmon's policy for Music Service Offering Donation.
 - a. The Board decided a policy is not needed. The decision has already been made that the entire Donate the Plate amount for the month of May will be contributed to the music fund. The decision to accept the Music program as a Donate the Plate recipient in future years will be left to the Donate the Plate team and the Board.
5. Discuss roof repair issues and timeline, purchasing a warranty, etc.

Old Business

1. 2015 Stewardship Campaign update and next steps (Fiske)
2. Discussion of Parkwood School space allocation. (John Howard)
3. Review changes to org chart and committee and team charters and approve.
 - a. John Howard moved to approve the changes to the charters and the org chart, Ellen Landsbaum seconded, passed unanimously.
4. The Garage Sale does not have a team leader this year and so has been put on hold.
 - a. Penny Burge is unable to lead the garage sale this year because of excessive demands on her time.
 - b. Jay needs to be informed that the rooms schedule for garage sale activities are now free.
 - c. Caroline will send wording to Fiske to ask for a garage sale leader to volunteer.
 - d. The garage sale may be held later during the year if volunteers to run the sale come forward.

Action Checkout

Fiske to invite Board nominees to attend May board meeting as part of their orientation.

Fiske to let Jay know the current week of the garage sale is now open.

Meeting adjourned at 7:16 PM.

Next Scheduled Meetings:

Executive Committee: 5:30 Monday, May 4, 2015

Board of Trustees Meeting: 6:00 Monday, May 11, 2015 – Board Room