

Zipped/Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

May 11, 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	X
Ellen Landsbaum	X
John Howard	X
Caroline Dawson	X
Non-voting members	
Rev. Benjamin Maucere	X
Vickie Trott, Treasurer	
Michael Monthey, Secretary	
John Holloway	X
Others	
Brian Nelson	X
Adam Koehler	X

Fiske called the meeting to order at 5:57 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, May 11, 2015 Board of Trustees Meeting
2. Staff Reports, April 2015
3. Treasurer's Report, April 2015

Executive Committee Report

1. No routine business to report.

Business

1. Governance committee.
 - a. Fiske briefly described the Governance committee role as described by Dan Hotchkiss in Governance and Ministry and agreed to provide a draft charter for further discussion at the June Board meeting.
2. New Life School update.
 - a. Terry Cushman explained that [the APC \(American Partner Churches\), which include All Souls Unitarian in Tulsa, UU Congregation of Sterling, VA, and SMUUCH,](#) -has decided to discontinue support of the New Life School as a result of the unsatisfactory resolution of complaints regarding accounting and corporeal punishment at the school. The Smuuch Trustees must now determine how to redirect the funds previously donated for the New Life School. The general idea is to find another education project in Africa to support. The suggestion was made to consult Sarah Kessler on the matter.
3. Parkwood update. (John Howard)
4. Revise 2015 Proposed Budget to meet 2015 pledge total.
 - a. The Board of Trustees met in Executive Session to consider questions about the cuts required to balance the budget. Non-Board members who were present left the meeting. The Board agreed to present the resulting budget to the congregation at the Annual Meeting on May 17.

Action Checkout

Meeting adjourned at 7:48 PM.

Next Scheduled Meetings:

Executive Committee: 5:30 Monday, June 1, 2015

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