

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

June 8, 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.

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|--------------------------------|---|
| Voting members | |
| Zach Irwin, President | X |
| Marjorie Rice, President-Elect | |
| Ellen Landsbaum | X |
| John Howard | X |
| Caroline Dawson | X |
| Brian Nelson | X |
| Adam Koehler | X |
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| Non-voting members | |
| Rev. Benjamin Maucere | X |
| Randy Burdge, Treasurer | X |
| Fiske Miles (Acting Secretary) | X |
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| Others | |
| Vickie Trott | X |
| Kim Enyart | X |
| Rachel Wathen | X |
| Deb Markum | X |
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Zach called the meeting to order at 6:00 PM.

Call to Order (Zach) 6:00

Chalice Lighting and Moment of Reflection

Check-In

Consent Agenda (Zach) 6:05

1. Agenda, June 8, 2015 Board of Trustees Meeting
2. Treasurer's Report, May 2015
3. Staff Reports, May 2015

Motion to approve by Ellen Landsbaum. Seconded by John Howard. Unanimously approved.

Executive Committee Report (Zach)

1. Discussion of policy for distribution of church email list.
2. Discussion on clarifying Board Secretary duties

Board Business

1. Affirmation of Board Covenant for 2015 – 2016
Motion to affirm the Board Covenant by John Howard. Adam Koehler seconded the motion.
Approved unanimously.
2. Nomination of Randy Burdge for Board Treasurer
Motion to approve Randy Burdge made by Caroline Dawson. Seconded by Adam Koehler.
Passed unanimously.
3. Revise 2015 – 2016 Proposed Budget to meet current pledge total
Motion to approve the 2015-16 budget as amended during the meeting made by Ellen Landsbaum. Seconded by Caroline Dawson. Unanimously approved.
4. Nominations to the Endowment Committee: Vicki Trott & Sandi Weaver.
Motion to approve the nominations made by Adam Koehler. Motion seconded by Brian Nelson.
Unanimously approved.
5. Approve June 29 start date for KCUR advertising w/language.
Motion to approve by Ellen Landsbaum. Motion seconded by Caroline Dawson. Unanimously approved.
6. New Life School Funds – New use
Add July agenda item to appoint task force for Africa funds.
7. Establish a Task Force to coordinate the groups resulting from the AI workshops.
The Board decided not to form a task force, recognizing that the best source of growth is having active and thriving affinity groups to attract and engage new members.
8. Discuss acceptance / allocation of additional funds:
 - a. Patsy Pierce remembrance (\$171)
 - b. Janet Thompson remembrance (\$300)The Board discussed funding a bench with a brass plaque for Patsy Pierce and approaching Dave Simmons about a music-related remembrance for Janet Thompson that could bear a plaque.

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 July 6, 2015 – Board Room

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

Meeting adjourned at 7:28 pm.