

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

November 10, 2014 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	X
Michael Monthey, Secretary	X
John Holloway	X
Others	
Spring Lenox	X
Jim Lenox	X
Adam Koehler	X

Fiske called the meeting to order at 6 PM.

Chalice Lighting and moment of reflection

Check-in

Previous month's minutes were approved by the board via email.

Consent Agenda

Jen moved to approve the Consent Agenda as modified, seconded by Terry. Approved unanimously.

1. Agenda, November 10, 2014 Board of Trustees Meeting
2. October 2014 Minutes
3. Staff Reports, October 2014
4. Treasurer's Report, October 2014

Executive Committee Report

1. The Finance committee discussed the PayPal issue but is still working on its recommendation which will come to the board in December. The committee is collecting information from other UU Congregations.
2. No response from the Picks to Fiske's reply to their request for a dedicated fragrance free room and second closed circuit TV. In a separate conversation, Phil Hannon explained that it is not technically possible to have a fragrance free room because no single room is on a dedicated air handling system.
3. Donate the Plate event to be held on Music Sunday in April to establish a music fund.
4. Vickie Trott to register SMUUCH with Amazon Smile so that our church is eligible to receive 0.5% donations from Amazon sale proceeds.

New Business

1. Discuss Rachel Wathen's request to add Adult RE planning to her responsibilities.
 - a. Caroline moved to empower Rachel to add Adult RE to her responsibilities, Zach seconded. Passed unanimously.
2. Consider donating all cash from offerings not included in envelopes for pledge payments to charitable organizations.
 - a. Ellen moved to start donating half of the non-designated offerings each week to the Donate the Plate organization of the month and half to go to the operating fund of the church January 1st, Jen seconded. Motion passed six to one.
3. Terry Cushman advised the Board that Crosslines Community Outreach has been selected as the January 2015 Donate the Plate recipient organization.

Old Business

1. Audit procedure from Finance committee for review and approval.
 - a. Zach moved to approve the audit procedure, Terry seconded. Passed unanimously.

Action Checkout

1. Mike to put together base aspirational budget by December 1st.

Meeting was adjourned at 8:27 PM.

Next Scheduled Meetings:

Executive Committee: 5:30 Monday, December 1, 2014

Board of Trustees Meeting: 6:00 Monday, December 8, 2014 – Board Room