

**Shawnee Mission Unitarian Universalist Church**

**Board of Trustees Meeting**

**November 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.

Voting members	
Zach Irwin, President	x
Marjorie Rice, President-Elect	x
Ellen Landsbaum	x
John Howard	x
Caroline Dawson	x
Brian Nelson	x
Adam Koehler	x
Non-voting members	x
Rev. Benjamin Maucere	x
Randy Burdge, Treasurer	x
Fiske Miles, Past President	x
Kris Koehler, Secretary	x
Others	
Jim Crist	x
Rachel Wathen	x
Dave Simmons	x

Call to Order - (Zach) 6:00

Chalice Lighting and Moment of Reflection

Check-In

**Consent Agenda (Zach) 6:05**

1. Agenda November 9, 2015 Board of Trustees Meeting
2. Treasurer's Report, October, 2015

3. Staff Reports, October 2015  
John Howard motions to approve, Marjorie Rice seconds – approved.

### **Executive Committee Report (Zach)**

1. The Executive Committee met on November 2nd. The Board Retreat will be expanded to include others in the congregation and is scheduled for January 30th, 2016.

### **Board Business -**

1. Proposal for repairs to the grand piano – Conrad Hulme, restoration estimate \$10,500
  - Will there be an issue with regards to insurance on the piano that will be loaned to SMUUCH during the repair time? There should be a rider placed on insurance policy for protection, and this will be included in the fundraising.
  - Dave Simmons, Music Director, will contact Todd Davis regarding information on adding the rider to current insurance policy.
  - The Music Committee will be in charge of all fundraising for costs of piano repairs.

Marjorie Rice motions to approve, Caroline Dawson seconds – motion approved

2. Start to draft budget for 2016-2017 church year
  - Goal for 100 fair share pledges
  - Will hammer out rough draft in December – work toward (proposed) budget approval in February
3. Affirmation of the Minister's authority in all worship activities as included in church policy.  
Ellen Landsbaum motions, Adam Koehler seconds – current church policy.  
Motion carries.
4. Authorization of Randy Burdge to act on Brokerage account regarding stock donations.  
Motion to appoint signatories, Randy Burdge as primary, Vickie Trott as secondary, and Zach Irwin as third for Commerce Bank Brokerage Account. Adam Koehler motions, Marjorie Rice seconds – motion carries.

### **Action Check Out**

1. Board members are requested to review the proposed budget and bring back ideas in December.