

Shawnee Mission Unitarian Universalist Church
 Board of Trustees Meeting
 July 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	
Zach Irwin, President	X
Marjorie Rice, President-Elect	x
Ellen Landsbaum	X
John Howard	
Caroline Dawson	X
Brian Nelson	X
Adam Koehler	X
Non-voting members	
Rev. Benjamin Maucere	
Randy Burdge, Treasurer	X
Fiske Miles, Past President	X
Kris Koehler, Secretary	X
Others	
Kim Enyart	X
Rachel Wathen	X
David Schwartz	X
Ted Glenn	X
David Duckworth	X
Thomas Hopkins	x

Call to Order (Zach) 6:01
 Chalice Lighting and Moment of Reflection
 Check-In

Consent Agenda (Zach)

1. Agenda, July 13, 2015 Board of Trustees Meeting
2. Treasurer's Report, June 2015
3. Staff Reports, June 2015
Motion to approve by Fiske Miles. Seconded by Adam Koehler.
Approved unanimously.

Executive Committee Report (Zach)

1. Draft Lease for Parkwood – clarification of lease terms once changes are made, a Real Estate Lawyer will review.
2. EC will partner with Jim Crist to approve minister's compensation package.

Board Business

1. Kris Koehler appointed to board as secretary. Board approves unanimously.
2. Right Relations Task Force - discuss formality of the policy/covenant with Rev. Benjamin
3. Formal acceptance of monies in remembrance of Patsy Pierce (\$171 for bench and plaque) - Adam Koehler motions, Caroline Dawson seconds - motion carries.
4. Formal acceptance of monies in remembrance of Janet Thompson (\$300 for music fund) - Adam Koehler motions, Ellen Lansdbaum seconds - motion carries.
5. Ellen and Chuck Lansdbaum donation of AED to SMUUCH. Recommendation was made to verify liability issues with insurance company prior to installation (This is to be done by Jay Hetz - facilities manager). Lenexa Fire Department will be called in to offer a “crash course” in CPR with instruction on usage of the AED. The machine is currently on backorder.
6. Motion to approve Parkwood Preschool facilities footprint - motioned by Adam Koehler, Ellen Landsbaum seconds, motion carries.
 - a. Recommendation stands at \$6.00 per square foot, \$2500.00 a month utilities.

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 August 3, 2015 – Board Room
Board of Trustees Meeting: 6:00 Monday, August 10, 2015 – Board Room
Meeting adjourned at 7:38 pm.