

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

August 10, 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	
Marjorie Rice, President-Elect	X
Ellen Landsbaum	X
John Howard	X
Caroline Dawson	
Brian Nelson	X
Adam Koehler	X
Non-voting members	
Rev. Benjamin Maucere	X
Randy Burdge, Treasurer	X
Fiske Miles, Past President	X
Kris Koehler, Secretary	X
Others	
Kim Enyart	X
Mike Turvey	X

Call to Order (Marjorie) 6:00

Chalice Lighting and Moment of Reflection

Check-In

Consent Agenda (Marjorie)

1. Agenda, August 10, 2015 Board of Trustees Meeting
2. Treasurer's Report, July 2015
3. Staff Reports, July 2015
Motion to approve by Adam Koehler. Seconded by Ellen Landsbaum.
Approved unanimously.

Executive Committee Report (Marjorie and Fiske)

1. Paula (Parkwood Representative) has made a counter-offer, requesting to pay either rent or utilities (not both) in an attempt to offset additional expenses she may incur. The Executive Committee has made it very clear that the church's position on this issue will not change, both rent and utilities will be required as part of her lease.
2. Randy will send email requesting cease and desist on all landscaping of church property until lease is signed.
3. Paula has requested utility costs and Randy will forward them to her. This request has been made and fulfilled more than once.

Board Business

1. Mike Turvey (personnel committee) presents information regarding personnel assessments.
 - a. Board adjourns into Executive Session
 - b. Board exits Executive Session
2. Modify Operating handbook – Clarification of Board responsibility in personnel matters. (Will be tabled until September)
3. Acceptance of donation of AED (Automated External Defibrillator) from Ellen and Chuck Landsbaum.
4. Update on direction for former New Life School Funds – reviewing and take a vote (submitted by Sarah Kessler) \$2500.00. (Tabled until September)
5. Update on Commerce Bank Signatures – Ellen motioned, Adam seconded – motion carries. Randy Burdge (Treasurer) Zach Irwin (President), and Vickie Trott (Board Designee) will be added to Commerce Bank as signatories.

6. Corporate resolution to obtain commercial credit cards for Randy Burdge and Zach Irwin. Adam Koehler moves to approve, Ellen Landsbaum seconds. Motion Carries.

- a. Kris Koehler, Board Secretary, signs and seals request with Commerce Bank.

Action Check Out

Meeting Adjourned 7:17PM

Next Scheduled Meetings

Executive Committee: 5:30 September 7, 2015

Board of Trustees: 6:00 September 14, 2015