

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

June 10, 2013 6:00 p.m.

Board Room

<b>Voting members</b>	
John Holloway, President	x
Fern Aron	x
Lisa Wilson	x
Fiske Miles	x
Jennifer Nelson	
<b>Terry Cushman</b>	x
<b>Linda Trout</b>	x
<b>Wendi Born</b>	x
<b>Non-voting members</b>	
Thom Belote, Minister	x
Vickie Trott, Treasurer	x
<b>Michael Monthey, Secretary</b>	
<b>Others</b>	
Sara Sautter, Director of Congregational Life	x
Rachel Wathen, Director of Religious Education	x
Penny Burdge	x
Randy Burdge	x
Dick Rinehart	X

John called the meeting to order at 6:00 PM.

**Consent Agenda:** Fiske moved to approve the Consent Agenda, seconded and approved unanimously...:

- **Agenda, June 10, 2013 Board of Trustees Meeting**
- **Agenda, May 13, 2013 Board of Trustees Meeting**
- **Treasurer's Report, April and May, 2013**
- **Staff Reports, May 2013**

Terry seconded, and the motion was passed unanimously.

## **New Business**

- 1.) John indicated his appointment of Mike Monthey as Secretary and re-appointment of Vickie Trott as Treasurer. Fern moved accept, seconded by Terry and approved unanimously.
- 2.) Building update: Vickie indicated the floor under the Saeger room plumbing work will be performed on the 19<sup>th</sup>. Hope to have the repair complete by the 22<sup>nd</sup>.
- 3.) Property Concerns: Randy Burdge and Dick Rinehart presented a conceptual master plan for the property. Asked the board to review and the opportunity to appear before the board to answer/defend any questions/comments. Action item for the board is to send a letter to the City of Lenexa to propose a curb cut on 95<sup>th</sup> street for future use.
- 4.) A plaque for the building dedication was reviewed. Motioned by Fiske to accept, seconded by Terry, and passed unanimously.
- 5.) Business promotion policy was presented. Wendi motioned to accept the policy with the amendment to note an exception for the facebook group. Terry seconded, and was passed unanimously.

## **Old Business**

- 1.) Budget: Budget income and expense projections were reviewed extensively. Fern moved to accept, Fiske seconded, and was approved unanimously.

The meeting was adjourned at approximately 10:30 PM.