

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, January 13, 2014
SMUUCH 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.

Call to Order (John) 6:00

Chalice Lighting and Minister Moment (Thom)

Open Forum (6:05 – 6:15)

Mike Turvey and anyone else that wants to speak

Consent Agenda (John) 6:15

Agenda, January 13, 2013 Board of Trustees Meeting
Minutes, December 09, 2013 Board of Trustees Meeting
Treasurer's Report, December 2013
Staff Reports, December 2013

Executive Committee Report (John) – None

Old Business:

Waldorf Update – Kim Enyart

New Business

Heating and Cooling Update – Kim
6 month budget update – Kim (Vickie is on Vacation)
Church Programming Overview – Thom
Staff Administration Policy – Fiske
Stewardship Update – The stewardship campaign will be headed up by Marc Shiff
Budget Process for this year
Letter from Micheline Berger

Action Check Out

Note: I will stay after the meeting to discuss questions or concerns with anyone that has questions or wishes further conversation

Next Scheduled Meetings

Executive Committee: 5:30 Monday, February 3rd – Saeger Room

Board of Trustees Meeting: 6:00 Monday, February 10th – Board Room