

Shawnee Mission Unitarian Universalist Church  
Board of Trustees Meeting Agenda  
6:00 pm, Monday, June 9, 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 (Fiske) 6:00

Chalice Lighting and Minister Moment (Thom)

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

1. Agenda, June 9, 2014 Board of Trustees Meeting
2. Minutes, May 12, 2014 Board of Trustees Meeting
3. Treasurer's Report, May 2014
4. Staff Reports, May 2014

**Executive Committee Report (Fiske)**

1. Action on Rachel's work schedule
2. Reminder of Lisa Presley interview, June 16

**New Business**

1. Discuss and approve 2014 Employer Participation Agreement for the UUA Retirement plan. See recommendations from Vickie Trott (attachment). Also, here is a link to the [UUA Retirement Plan web page](#) with lots of information.
2. Renew agreement with City of Lenexa to provide facility for drug dog testing.
3. Corporate Resolution regarding commercial credit cards.
4. Corporate Resolution for authorized check signers – Treasurer, President, and Ted Glenn.
5. Revise Personnel committee motion to specify that committee members must be approved by the Board of Trustees.
6. Membership engagement team currently includes Vickie Trott, Connie Strand, Anne McCleary, Tiffany Johnson. Restart Wednesday suppers?

**Old Business**

1. Review, discuss, and approve 2014-2015 Annual Budget.

**Action Check Out**

Next Scheduled Meetings

**UUA Interview with Lisa Presley, Monday, June 16, 2014 6-8 PM – Board Room**

Executive Committee: 5:30 Monday, July 7, 2014

Board of Trustees Meeting: 6:00 Monday, July 14, 2014 – Board Room