

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, July 14, 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 Moment of Reflection (Fiske)

Consent Agenda (Fiske) 6:05

1. Agenda, July 14, 2014 Board of Trustees Meeting
2. Minutes, June 9, 2014 Board of Trustees Meeting
3. Treasurer's Report, June 2014
4. Staff Reports, June 2014

Executive Committee Report (Fiske)

1. The Church Life team has created written procedures to support group activities including how to create a Sign-up Genius page, and how to publicize events in Order of Service inserts, weekly email, and on the website.
2. The Church Life team social justice coordinator, Connie Strand, is evaluating how the church can continue to support sponsored Iraqi families in a less time-intensive fashion than was previously being done by Sara Sautter.
3. The Julia's Voice group is being discontinued due to lack of interest.
4. Year-end financial statements show a \$7500 carryover – good news.

New Business

1. Impact of changes to Kansas Concealed weapon law. (Linda Trout)
2. Adult RE Team (Fiske)
3. Request for Safety audit.
4. August Signup coordination

Old Business

1. Discuss and approve Transition Team.

Action Check Out

Next Scheduled Meetings

Executive Committee: 5:30 Monday, August 4, 2014

Board of Trustees Meeting: 6:00 Monday, August 11, 2014 – Board Room

Start-up workshop with Rev. Benjamin facilitated by Lisa Presley,

9-4 PM, Saturday, August 23, Board Room.