

Shawnee Mission Unitarian Universalist Church
Board of Trustees Meeting Agenda
6:00 pm, Monday, October 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 (Fiske) 6:00
Chalice Lighting and Moment of Reflection
Check-In
September Board meeting minutes approved via email

Consent Agenda (Fiske) 6:05

1. Agenda, October 13, 2014 Board of Trustees Meeting
2. Treasurer's Report, September 2014
3. Staff Reports, September 2014

Executive Committee Report (Fiske)

1. Vickie Trott Letter of Resignation as Treasurer (effective June 2015).
2. Discretionary spending process.

New Business

1. Should Smuuch rent space to the Boy Scouts of America? 12-13 rooms for 250 boys for two Saturdays next February and March.
2. Haskin house repurpose notification.
3. Peanut ban on Smuuch property? Vis a vis letter from Penny Burdge.
4. Mary Lou Pick request for fragrance free room.
5. Discussion of rental policy with regard to member requests. Fiske

Old Business

1. Football team rental update from Kim.
2. Endowment committee response to request from Board for funds to cover budget shortfall resulting from Interim Minister contract.
3. Terry Cushman to present the Donate the Plate process to the Board for approval before it is placed on our website and promoted through email.
4. Safety plan update from Ellen Landsbaum.
5. Audit report items outside Treasurer or Finance Committee scope the board must address:
 - Consider developing a church continuity plan in case of a disaster where the building at 9400 Pflumm is unusable for some length of time.
 - Passwords should be managed via a password software program and changed periodically - every 90 to 120 days
4. Vickie Trott and Kim Enyart report on Parkwood School conversation.
5. Review and approve Church Life Team charter.
6. Review and approve Personnel Committee charter and assessment and conflict resolution process documents.

Action Check Out

Next Scheduled Meetings

Fall Board Retreat: Saturday, October 18, 9 am, home of Vickie and Dale Trott

Executive Committee: 5:30 Monday, November 3, 2014

Board of Trustees Meeting: 6:00 Monday, November 10, 2014 – Board Room