

Shawnee Mission Unitarian Universalist Church  
Board of Trustees Meeting Agenda  
6:00 pm, Monday, November 10, 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

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

1. Agenda, November 10, 2014 Board of Trustees Meeting
2. October 2014 Minutes
3. Treasurer's Report, October 2014
4. Staff Reports, October 2014

**Executive Committee Report (Fiske)**

1. The Finance committee discussed the PayPal issue but is still working on its recommendation which will come to the board in December. The committee is collecting information from other UU Congregations.
2. No response from the Picks to my reply to their request for dedicated fragrance free room and second closed circuit TV. In a separate conversation, Phil Hannon explained to me that it is not technically possible to have a fragrance-free room because no single room is on a dedicated air-handling system.
3. Donate the Plate event to be held on Music Sunday in April to establish a music fund.
4. Vickie Trott to register Smuuch with Amazon Smile so that our church is eligible to receive 0.5% donations from Amazon sale proceeds.

**New Business**

1. Discuss Rachel Wathen's request to add Adult RE planning to her responsibilities.
2. Web site design presentation from Spring and Jim Lenox. This item is tentative, pending confirmation from Spring and Jim that they are ready to make a presentation.
3. Consider donating all cash from offerings not included in envelopes for pledge payments to charitable organizations.
4. Discuss process to elect/appoint Minister Search committee and timeline for establishing the committee.

**Old Business**

1. Report from Vickie on preschool discussion with Parkwood, possible renovation expenses, ideas about funding.
2. Audit procedure from Finance committee for review and approval.
3. Review and approve revised Donate the Plate process submitted by Terry Cushman.
4. Emergency response plan update.

**Action Check Out**

**Next Scheduled Meetings**

Executive Committee: 5:30 Monday, December 1, 2014

Board of Trustees Meeting: 6:00 Monday, December 8, 2014 – Board Room