

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

June 9, 2014 6:00 p.m.

Board Room

<b>Voting members</b>	
Fiske Miles, President	x
Zach Irwin	
Jennifer Nelson	x
Terry Cushman	x
Linda Trout	X
Ellen Landsbaum	X
John Howard	X
<b>Non-voting members</b>	
Thom Belote, Minister	X
Vickie Trott, Treasurer	X
Michael Monthey, Secretary	X
John Holloway	
<b>Others</b>	
Adam Koehler	X
Kim Enyart	
Rachel Wathen	X
Stacy Hetz	X
Mike Turvey	X
Scott Sovereign	
Kevin Senn	X
Sarah Kessler	X
Paul Stewart	X

Fiske called the meeting to order at 6:03 PM.

**Minister's Moment:** Rev. Thom noted this is the 125<sup>th</sup> and last board meeting he is attending. He read a passage from John Beuhrens.

**Consent Agenda:** Linda moved to approve the Consent Agenda as modified (no agenda this month), seconded by Jen. Approved unanimously.

- **Agenda, June 9, 2014 Board of Trustees Meeting**

- **Minutes, May 12, 2014 Board of Trustees Meeting**

- **Staff Reports, May 2014**

- **Treasurer's Report, May 2014**

- **Executive Committee Report**

- Action on Rachel's work schedule – Rachel will work 40 in lieu of 24 hours this month
- Reminder of Lisa Presley exit interview, June 16, for everyone who can attend

**New Business**

- 1) Discuss and approve 2014 Employer Participation Agreement for the UUA Retirement plan. See recommendations from Vickie Trott (UUA 2014 retirement participation.pdf attached). Also, here is a link to the [UUA Retirement Plan web page](#) with lots of information. Linda moved, Terry seconded, passed unanimously.
- 2) Renew agreement with City of Lenexa to provide facility for drug dog testing. Terry moved to renew the agreement, Linda seconded. Motion passed unanimously.
- 3) Corporate Resolution regarding commercial credit cards. (commerce bank corporate credit card resolution.pdf attached). Linda moved that we adopt the Commerce Bank Corporate Resolution To Obtain Commercial Card Accounts form and designate Fiske Miles, President and Vickie Trott, Treasurer as authorizers and to revise these authorized individuals when their offices change hands. Ellen seconded. Motion passed unanimously.
- 4) Corporate Resolution for authorized check signers – Treasurer, President, and Ted Glenn.
  - a. John moved to send in a new list of authorized check signers, consisting of Fiske Miles, President, Vickie Trott, Treasurer, and Ted Glenn, designee for the Operating Checking, Operating Money Market, Capital Campaign Checking and Capital Campaign Money Market accounts. Jen seconded. Passed unanimously.
  - b. Jen moved to send in a new list of authorized check signers for the Employee checking account consisting of Fiske Miles, President, Vickie Trott, Treasurer, Ted Glenn, designee, Deb Markum, Church Administrator, and Rachel Wathen, Director of Religious Education. Terry seconded. Passed unanimously.

- 5) Revise Personnel Committee motion to specify that committee members must be approved by the Board of Trustees.
  - a. Linda moved that the members of the personnel committee be submitted by chairperson of the committee and approved by the board. Jen seconded. Passed unanimously.
  - b. Mike Turvey brought the names of Frank Strada and Renee Carlson to the board for consideration of approval by the board for this committee. Fiske moved to approve them Terry seconded, moved carried unanimously.
  
- 6) Membership engagement team currently includes Vickie Trott, Connie Strand, Anne McCleary, Tiffany Johnson.
  - a. Suggesting to be called the Church Life Team
  - b. Connie is taking the social justice groups. Tiffany and Anne taking the others.
  - c. Who will approve new ministries? Who will approve events?
    - i. Church Life Team is willing to take on these tasks.
  - d. Linda moved to adopt the Church Life Team and to empower the team to review and approve events and ministries per the board policies. Ellen seconded. Motion passed unanimously

### **Old Business**

- 1) Review and approve budget. (2014-15 Board Approved Budget June 9, 2014 Publication \_1.pdf attached) John moved to accept the budget as tinkered with by the board, Ellen seconded. Moved passed unanimously.

### Action Checkout

Meeting with Lisa Presley

Create a task force for a policy for scheduling childcare. Mike will organize. Rachel to assist.

John will contact Don Skinner about finding budgetary trending data.

Meeting was adjourned at 9:07PM.

Next Scheduled Meetings:

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

Executive Committee: 5:30 Monday, June 2nd – Saeger Room

Board of Trustees Meeting: 6:00 Monday, June 9th – Board Room

Attachments:

Board Approved Budget – June 9, 2014

Commerce Bank Corporate Credit Card Resolution – June 9, 2014

UUA 2014 Retirement Participation Agreement – June 9, 2014