

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

July 14, 2014 6:00 p.m.

Board Room

Voting members	
Fiske Miles, President	x
Zach Irwin	X
Jennifer Nelson	x
Terry Cushman	x
Linda Trout	X
Ellen Landsbaum	X
John Howard	
Non-voting members	
Vickie Trott, Treasurer	X
Michael Monthey, Secretary	X
John Holloway	X
Others	
Adam Koehler	
Kim Enyart	
Rachel Wathen	X
Stacy Hetz	
Mike Turvey	
Scott Sovereign	

Fiske called the meeting to order at 6:01 PM.

Chalice Lighting and Moment of Reflection:

Consent Agenda: Linda moved to approve the Consent Agenda as modified, seconded by Terry. Approved unanimously.

• Agenda, June 9, 2014 Board of Trustees Meeting

• Staff Reports, June 2014

• Treasurer's Report, May 2014

• Executive Committee Report

- 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
- 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
- The Julia's Voice group is being discontinued due to lack of interest.
- Year end financial statements show a \$7500 carryover – good news.

New Business

- 1) Impact of changes of Kansas Concealed weapon law.
 - a. Linda presented a proposed SMUUCH Policy on Firearms.
 - b. Linda moved to accept the SMUUCH Policy on Firearms, Jen seconded, motion carried unanimously.
 - c. Linda will forward the link on the building signage requirements to Vickie.
- 2) Adult RE Team
 - a. Danny Hewett and Ted Glenn have both volunteered for the Adult RE Team. Please contact either of them.
 - b. Rachel indicated she would contact Adam Wathen to see if he is interested.
- 3) Request for Safety audit.
 - a. Barbara Herrin thinks it would be time to have another safety audit, verify safety supplies, etc.
 - b. Zach indicated Megan had started this last year but got to a point where we needed someone who could contact outside authorities.
 - c. Ellen volunteered to take up this item.
- 4) August Signup coordination
 - a. Linda indicated we need to do an August signup list for a variety of tasks.
 - b. Vickie said there is a signup genius for these items but she can't find them any longer.

- c. Linda will approach Chip Sitzman and Melissa Jobe to see if they would be interested in taking on this task.
- d. Other names suggested were Scott and Vicky Sovereign and Barbara Herrin, Chip Sitzman and Melissa Jobe

Old Business

- 1) New Life School Status
 - a. Terry distributed an update regarding the New Life School, summary attached.
- 2) Discuss and approve Transition Team.
 - i. Jen moved to create the Transition Team consisting of Phil Hannon, Rachel McElhaney, Jen & Jeff Johnson (as one spot), Ted Glenn, Erica Voell and Adam Koehler, seconded by Linda, passed unanimously.
- 3) Rachel and Zach indicated there have been increasing requests of Dave Simmons and Rachel for various tasks, to the point of distracting them from their duties.
 - a. . Fiske will contact Fern Aron to discuss and it will be monitored in the short term.

Action Checkout

Ellen to coordinate the safety audit

Linda to contact Chip and Melissa for August signup

Fiske will contact the Transition team nominees

Rachel will contact Adam about Adult RE

August 23rd, startup workshop with Rev Benjamin 9AM-4PM

Meeting was adjourned at 7:03 PM.

Next Scheduled Meetings:

Executive Committee: 5:30 Monday, August 4th

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

Start-up workshop with Rev. Benjamin facilitated by Lisa Presley, 9AM-4PM Saturday, August 23, Board Room

Attachments:

Weapons policy

New Life School update