

Shawnee Mission Unitarian Universalist Church

Board of Trustees Meeting

December 9, 2013 6:00 p.m.

Board Room

Voting members	
John Holloway, President	x
Fern Aron	x
Fiske Miles	x
Jennifer Nelson	x
Terry Cushman	x
Linda Trout	x
Wendi Born	x
Non-voting members	
Thom Belote, Minister	x
Vickie Trott, Treasurer	x
Michael Monthey, Secretary	x
Lisa Wilson	
Others	
Sara Sautter, Director of Congregational Life	
Kim Enyart	x
Rachel Wathen	x

John called the meeting to order at 6:02PM.

Minister's Moment: Rev. Thom read a passage from Walking Toward Morning by Victoria Safford.

Consent Agenda: Linda moved to approve the Consent Agenda, seconded by Jennifer. Approved unanimously.

- **Agenda, December 9, 2013 Board of Trustees Meeting**
- **Minutes, November 11th, 2013 Board of Trustees Meeting**
- **Staff Reports, November 2013**
- **Old Business**

- 1) Executive Committee Report
- 2) Congregational announcement
- 3) Meet your board
- 4) Minute approval process – Mike to forward minutes for review after meeting.

New Business

- 1) Nominating Committee – Dixie Wantoch and Ted Glenn are new members of the nominating committee. Picking a new vice president and two at large members to replace Fern Aron and Linda Trout.
- 2) Annual Reports – Sue Hamilton and Betty Strand suggested – John will generate.
- 3) Extra funding for childcare on Wednesday evenings
 - a. Sara asked for \$550 for extended childcare for additional hours. Forwarded to Finance committee and then sent on to the board for consideration. An additional 45 minutes each Wednesday for the remainder of the fiscal year. – After discussion board decided to approve the request for extended childcare.
- 4) Waldorf School meeting update – Linda met with the school. They were under the impression we were looking to go slowly, but are ramping up to move more quickly now.
 - a. They are looking to do two ½ days a week, one during the week and one on a Saturday. Starting perhaps February.
 - b. Not ready to sign a lease until they have a class and a teacher. Thinking by Fall they will be ready for a full 5 days a week lease.
 - c. Phase 1 would be the large (Miss Avery's) classroom to begin with. Would want the use of a second room for an office or a sick child.
 - d. They forwarded us a sample lease (What they currently are under in Lawrence), for our consideration.
 - e. Kim to forward expense costs for HVAC issues as related to this item.

- f. Linda to suggest to Waldorf to use our current Pre-K space for the beginning.

5) RE Mission Statement

- a. Board reviewed the mission statement. Terry moved to approve. Fern seconded. Passed unanimously.

Wendi moved to enter executive session Jennifer seconded. Executive session was entered.

Exited executive session at 8:59 PM.

Meeting was adjourned at 8:59 PM.

Next Scheduled Meetings:

Executive Committee: 5:30 Monday, January 6th – Board Room

Board of Trustees Meeting: 6:00 Monday, January 13th – Board Room