Coordinating Team (CT) Minutes

March 8, 2017

Present: Rev. David Miller, Rev. Laura Horton-Ludwig, Kathy Smerke Hochberg, Pete Krone, Rich Sider, Ministerial Intern McKinley Sims

The minutes from the 3/1/17 meeting were approved.

Unfinished Tasks (New tasks highlighted below.)

* Rich and Laura to draft additional strategies to add to the strategic goals reflecting new priorities in response to the current political environment.

Ministers’ Reports

* Rev. David Miller
  + Reported on the Board discussion in follow-up to the Feb. 26 congregational forum, which addressed the decision-making process to be used to take action expeditiously as needed, how assess the risk of various actions and the need to address congregant fears about risk. The Board is drafting a process.
  + The interfaith clergy meeting last week attracted about 15. A steering committee was formed and will begin meeting periodically.
  + Will attend the Revolutionary Love conference in New York in April and his wife’s seminary graduation in Chicago in May.
  + Commented on the successful Auction on Saturday night.
* Rev. Laura Horton-Ludwig
  + Reported on database issues with the pastoral care tracking system.
  + Commented on the joint CUUMA/GWAREC/MUUSICA workshop, which was led by UUCF staff (Rev. Laura, Linnea Nelson, Laura Weiss, Rev. David and Kin).
  + Is planning a covenant group night on May 13 for people who might be interested in joining a group.
  + Had about 7 participants at the most recent Soul Matters open circle.
  + Reported that Linnea Nelson has been invited to co-teach the Renaissance Module on UU identity within the LREDA credentialing curriculum.
* McKinley Sims
  + Preached at Reston on Sunday.
  + Reported on a connection with a UUA young adult program staff person at the CUUMA meeting. Currently 31 young adults are part of the growing UUCF group, 26 of which have participated in at least one activity.

Old Business

Annual Giving Campaign – The kick-off is this coming weekend when packets will be handed out. The plan for the services this Sunday and next will be reviewed at the meeting tonight.

* Innovation Fund proposal – The CT discussed the proposal under consideration and agreed to recommend it to the Board provided it is clear there will be a decision point to go forward or not after the development committee completes the market and feasibility assessment and a detailed business plan has been written.

New Business

* Compass Home School rental – The CT agreed to rent again to Compass on Wednesdays and Fridays next school year.
* CT quarterly goal report – The CT reviewed the last quarter report and discussed updates to include in this one**. Rich will compile the report with the input provided.**

Miscellaneous

The next meeting will be on Mar. 15 at 1:30 pm.

Prepared by Rich Sider