Coordinating Team (CT) Minutes

March 15, 2017

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

Absent: Rev. Laura Horton-Ludwig

The minutes from the 3/8/17 meeting were approved.

Unfinished Tasks (New tasks highlighted below.)

* Rich and Laura to draft additional strategies to add to the strategic goals reflecting priorities in response to the increasing number of issues in the current political and moral environment.

Ministers’ Reports

* Rev. David Miller
	+ The Innovation Fund project proposal will be reviewed by the Board at their Mar. 21 meeting.
	+ Is working with the Worship Team to plan the giving communion this coming Sunday.
	+ Met with Dick Van Duizend to discuss the future on Partner Church work in light of changes in focus being considered at the national level. They are in conversation about how to relaunch the UUCF program consistent with the new focus.
* McKinley Sims
	+ Led a service today for UUs at Ashby Ponds retirement community.
	+ Reported on conversation with the Social Justice Council about their role in UUCF responses to the current climate.
	+ Three more young adults expressed interest the group this past Sunday. Another joint service project is being planned.

Old Business

Annual Giving Campaign – The open meeting for congregants to ask questions about the campaign or UUCF finances is this evening. Final details for the giving communion will also be reviewed.

* Quarterly CT goal report to the Board – The CT reviewed and affirmed the report, which **Rich will send to the Board**.
* Budget requests –The CT reviewed budget requests from the Partner Church Council and the Social Justice Council. Decisions on these requests will be made as the budget is finalized after the Annual Giving Campaign is completed.
* Music & Arts Team charter – The CT approved this revised charter.

New Business

* Delegates to General Assembly and scholarships – The CT reviewed and approved the delegates for GA and scholarships as recommended by the Denominational Connections Committee.
* Program Evaluation Committee (PEC) report – Kathy presented the report and recommendations on UUCF’s membership function. The CT affirmed the report, the work of the committee and the recommendations made, although implementation of some of the recommendations will be dependent on resource availability. The PEC will present the report to the Board on Apr. 4 and the CT will be incorporating the recommendations into budget and other planning for next year.
* Feb. Board dashboard report and financial reports – February was a low pledge income month but overall, net income is still ahead of budget. Worship attendance continues to trend higher this year compared to last and a net increase of 8 members were added.
* Leadership Development Team (LDT) recommendations – The CT affirmed the recommendations in the report and discussed how the work of this team will intersect and be integrated with membership development and nominating. As changes in member services staffing are implemented later this year, it will be important to have a conversation about this integration with the LDT.

Miscellaneous

The next meeting will be on Mar. 22 at 1:30 pm.

Prepared by Rich Sider