

Coordinating Team (CT) Minutes
September 6, 2017

Present: Rev. David Miller, Kathy Smerke Hochberg, Pete Krone, Rich Sider, Sarah Caine, Ministerial Intern Pippin Whitaker

The minutes from the 8/30/17 meeting were approved.

Unfinished Tasks (New tasks highlighted below.)

- Rich to collect data on parking overflow on Sunday mornings.
- Rich to bring a proposal to resolve the property encroachment by neighbors.

Ministers' Reports

- Rev. David Miller
 - Reported on the "vision board" exercise at staff meeting yesterday.
 - The Board agreed on the Dir. of Admin. search team composition at last night's meeting and also approved a candidate to fill the interim DRE position through June 2018, pending conversations with two board members.
 - The Board retreat is scheduled for this Friday evening and Saturday and will be facilitated by Michelle Collins, an UUA consultant.
- Sarah Caine
 - The CT welcomed Sarah and she reported on some of her orientation activities and meetings.

Old Business

- None.

New Business

- RE safety policy – The CT reviewed and approved this revised policy.
- Parent support group childcare – The CT approved providing childcare for this group's monthly meeting.
- UU UNO fundraising dinner – UUCF has been asked to be a host, which means a \$1500 contribution, for this fundraiser to be held at Cedar Lane in October. The CT agreed not to do this unless the Social Justice Council would want to allocate some of their budgeted or Custodial funds to this purpose. **Rich will follow up with Linnea Nelson**, who brought the request to the CT.
- Sep. 24 banner hanging and workshop – The Love is Love banner will be hung along Hunter Mill, following by a workshop. **David will ask the Racial Justice Steering Committee to coordinate providing food between the service and workshop.**
- Vandalism plan – David drafted a plan of action in the event of vandalism, which the CT reviewed and edited. **Rich will see if the procedure can be incorporated into an existing policy.**

Miscellaneous

The next meeting will be Sep. 13 at 1:30 p.m. An extended meeting to review annual work goals and the semi-annual report on strategic goals will be held on Sep. 20.

Prepared by Rich Sider