

Coordinating Team (CT) Minutes  
April 25, 2018

Present: Rev. David Miller, Kathy Smerke Hochberg, Peter Krone, Pippin Whittaker, Jenice Jones-Porter

The minutes from the 4/18/18 meeting were approved.

Ministers' Reports

- Rev. David Miller
  - The Earth Day celebration was successful, people had a good time and were grateful for the event.
  - The Innovation grant has 3 finalists. All are from out of state. The candidates are being flown in for interviews. The Committee anticipates that the new person will begin on August 1.
  - **David** will attend McKinley's Ordination May 19<sup>th</sup> in Philadelphia.

New Business

- Realm Follow-up – CT approved funding for the database.
- The 2017-2018 Fundraising Calendar was discussed.
- The March Dashboard Report was reviewed. The CT discussed and approved redesigning the document.
- The PEC report for RE was presented and discussed. The CT will recommend to Board that a Retreat be planned in August. The RE staff and Committee, CT, Ministers, and PEC Committee will be invited to attend the Retreat to review the report and discuss next steps.

Miscellaneous

The next meeting will be held on May 1<sup>st</sup> at 1:30 p.m.

Prepared by Jenice Jones-Porter