

## Coordinating Team (CT) Minutes

- August 8, 2018

- Present: Rev. David Miller, Rev. Sarah Caine, Kathy Smerke Hochberg, Jenice Jones-Porter
- The minutes from the 8/1/18 meeting were approved.

### Ministers' Reports

#### **Rev. David Miller**

- David provided an update regarding the roof repair and water remediation. Jenice is continuing to obtain estimates for replacing the cedar shank roof. The contractor has begun work on the remediation in the Sanctuary. ServiceMaster will begin repairs in the basement of the Admin building soon.
- David participated in the March on the NRA.
- The launch of the Spiritual Engagement Initiative will occur at the Ingathering on September 9th.
- The Racial Justice Steering Committee Retreat planning is in progress.
- David will conduct Shift Happening training in September for Communities of Trust.
- David is chair of the UU Ministers Association for the Collegial Development Team.
- New employee Tyler Coles will begin in September. His position is funded by the Innovation Grant.
- UUCF will co-sponsor a regional conference on race that will be held January 26, 2019.
- The Admin office painting is complete.
- David participated in a Generosity Team meeting. Plans for the future are in progress.
- David will conduct a question and answer segment at service on Sunday and then leave to attend the counterprotest at the White Supremacy March in DC.

#### **Rev. Sarah Caine**

- Sarah led the pet blessing on Sunday and it went well.
- Bill Ades and Linda Zack were honored by the Pastoral Care Committee. They are cycling off the team.
- Spiritual Enrichment is ongoing.

### Old Business

- Water damage update: Contractor is negotiating with insurance to ensure all damage is covered. Likely start remediation on Friday. Small ceiling collapse in Program Building. Appears to be the sprinkler system. Jenice scheduled with the fire suppression contractor to inspect the area.

### New Business

- Bathroom remediation approximately \$4,600.
- Cost for Beloved Conversations retreat is approximately \$2,000-\$3,000 at Cedar Lane.
- The CT discussed ACS payment for training.
- The CT Retreat is planned for Wednesday, September 12, 10:00-3:00 at David's house.

### Miscellaneous

- The next meeting will be held on August 15, 2018 at 1:30 p.m.