

Coordinating Team (CT) Minutes
September 12, 2018

Present: Rev. David Miller, Rev. Sarah Caine, Kathy Smerke Hochberg, Pippin Whitaker, Jenice Jones-Porter

Ministers' Reports

Rev. David Miller

- David is working with Rob Keithan on the upcoming staff retreat, Tuesday, September 18th.
- David is coordinating with Abhi Janamanchi on the design of the Board retreat.
- David is planning the Social Justice Reboot.
- David along with Kathy Smerke Hochberg and Mary Lareau will publish the search process for Assistant Minister and DRE.
- The Coming of Age ceremony will be held on Sunday.
- David is participating in a workshop with other white male ministers on white supremacy systems.
- David will be out of office September 24th to October 2nd.

Rev. Sarah Caine

- The Realm training was postponed for Pastoral Care Associates due to technical issues with the database.
- Sarah participated in a reflection via Facebook Live.
- The Adult Programs Committee met on Monday.
- The Leadership Development Team began planning a Leadership Dinner scheduled for June.
- A Covenant Group facilitator training will be held on Saturday.
- A Newcomers Orientation will take place on Sunday.

Pippin Whitaker

- The Intergenerational Worship Team is preparing a service.
- Pippin assisted Laura Weiss with the choir retreat, which was a success.
- Young Adult Fellowship activities continued over the summer. They are making plans for a fall gathering.
- Pippin conducted a teacher training on transgender and gender-expansive youth.

Old Business

- Water remediation - The leak in the skylight of the Program Building has been repaired. The wall and ceiling still need to be fixed.

New Business

- The book "Emergent Strategy" was distributed. The CT will read the book by November and discuss.
- CT goals were discussed and updated.
- The CT voted to skip 1 year on the Program Evaluation Committee report as a result of convening two staff searches.
- The CT agreed to review and amend the Dealing With Dangerous, Threatening or Disruptive Behavior Policy.
- The CT administrative master schedule was reviewed and updated.
- The Racial Justice Steering Committee will present a detailed report to CT at the next meeting.
- CT approved fundraising for "The Vagina Monologues" in February. It will be added to the fundraising calendar.

Miscellaneous

- The next meeting will be held on October 3, 2018 at 1:30 p.m.

Prepared by Jenice Jones-Porter