

Coordinating Team (CT) Minutes
February 12, 2019

Present: Rev. David Miller, Pete Krone, Kathy Smerke Hochberg, Bill Braband, Pippin Whitaker

Roundtable Discussion

- Rev. David Miller met with the faith and equity committee of Fairfax County to set the planning of the movement to respond to hate crimes in the county. He is also attending a meeting of clergy leaders to address the leadership issues in the Virginia legislature.

- Bill Braband brought up the issue of possible animal damage to the Sanctuary. The possible remedies and whether this damage is covered under the congregation's insurance coverage were discussed. He will report back on the outcome.

- Gayathri Tillekeratne reported on the budget year-to-date status of pledge payments and its effect on the daily operation.

- Kathy Smerke started a discussion on the lay minister vacancies and sharing of information from committee search chair so efforts to fill these positions are not duplicated. She will reach out and start the discussion with the appropriate people and report back to the CT.

New Business

- The Chili Cookoff results and continued support were positive for the event this year. The CT discussed its future and leadership and how to get more involvement from the congregation. Pippin Whitaker suggested getting the young adults to be more involved in this type of event. Other suggestions included a musical theme and further discussion from attendees is being solicited at this time. How we proceed will be brought up at future CT meetings.

- Tyler Coles reported on his young adult project. He spoke to the various events during the fall/winter months, their successes and plans for the future events. He summarized the project's budget and planned expenditures.

- Rev. David Miller reported on the Social Justice Council request for funds for a specific purpose. The question was asked as to how the SJC is chartered to distribute funds. Bill Braband will bring a copy of the SJC charter and a history of spending by the SJC to the next CT meeting to further debate this issue. Rev. Miller is to send a note to the SJC that we are considering but need more information to make a final determination and that the decision would be forthcoming after the next CT meeting.

Miscellaneous

The next meeting will be held Feb. 27, 2019.

Prepared by William Braband