

Coordinating Team (CT) Minutes
March 6, 2019

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

Roundtable Discussion

- Rev. David briefly acknowledged the passing of Flori Diaz, the help that has been offered and the planning of a memorial service here at UUCF.
- Rev. David updated the CT on the board's decision to seek another opinion on the property easement issue. An initial contact was made, and it was determined that a 3rd more qualified attorney was needed and this meeting will take place as soon as possible. Follow-up is needed.
- Bill Braband provided an update on the status of the septic system construction project that is underway behind the Program Building. The installation of the various equipment and its benefits were discussed. The project should be finished in 7-10 days.
- The pledge report from the prior week updated the CT as to the current status of the 2018-19 pledge campaign. Cash flow issues caused by slow pledge payments and remedies to this issue are being considered.
- A date was set for the CT extended budget meeting. It will be held on March 20th.
- The animal intrusion into the Sanctuary seems to be coming to a close. The professional hired thinks he has relocated all involved and we are waiting for a final report.
- DRE search continues with candidates submitting resumes. The search team will arrange visits and the process was discussed as the number of candidates is smaller than expected and seems to be a trend across the UUA.
- Auction results were presented, deemed a success and factors involved pointed to the theme as maybe one reason for the popularity.

The next meeting will be held Mar 13, 2019

Prepared by William Braband