

## Coordinating Team (CT) Minutes

Feb. 12, 2020

**Attendees:** Rev. David Miller, Pete Krone (via Zoom), Gina King, Bill Braband

### Round Table Discussion

None

### Old Business

Pete asked that everyone review the draft policy for Covenant of Right Relations.

### New Business

Representatives of the Climate Action Group (Eric Goplerud, Jean Wright and Loretta Rowe) attended the meeting to discuss their activities and ideas. The discussion focused on strategic activities that would call for congregational support and involvement. It was agreed that the group would consider its activities for the 2020-21 year so that they may be included on the church calendar. Rev. David is to meet with the Climate Action Group on Apr. 8 at 7:30 p.m.

Bill provided a status of ongoing infrastructure efforts:

- Sanctuary roof repairs are in process.
- An HVAC service contract is needed and we have a proposal for one at \$197/month. CT approved.
- In response to the safety meeting, we have a proposal to automate two main doors for \$5,500. Additional discussion on this was requested. Bill submitted a request to the Endowment Fund Committee for new locks and is awaiting their decision.
- The Property Stewardship Council reported that the traffic circle pavement would require significant effort to repair. Some excavation and firming the foundation may be required and a quote for substrate repair has been requested.
- It was suggested to re-key the door locks at \$60/door.

The next CT meeting will be Feb. 19, 2020.

Prepared by Peter Krone