

Coordinating Team (CT) Minutes

Feb. 19, 2020

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

Round Table Discussion

The CT discussed signing of contracts, specifically who has authority to sign contracts and what level of commitment of UUCF facilities, staff support or financial support. Pete took the action to review the current bylaws and governance manual to determine if any further policy or guidance is required.

Old Business

The Safety Team meeting is scheduled for Mar. 12 at 7 pm. Rev. David and Bill will attend.

Roof leak update – Bill reported that a new patch to replace a previous patch was in process and that we needed warmer weather for bonding to be effective.

Fire alarm – Bill reported that he has worked a solution with our existing customer and is expecting a positive outcome.

New Business

Bill made a recommendation to pursue a different approach for our copiers that should reduce cost over time. The CT supported his recommendation.

Rev. Lara will be the guest minister on Apr. 26.

Open Enrollment for congregational annual financial support will begin on Mar. 15.

There will be no CT meeting on Feb. 26.

The next CT meeting will be Mar. 4, 2020.

Prepared by Peter Krone