

Coordinating Team (CT) Minutes
Oct. 7, 2020

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

The following items were addressed:

1. Rev. David commented from the board meeting that Mark McGee had met with other UU congregations as part of the Potomac Partnership initiative and discussed sharing of resources and long-term business models. The CT review was well-received.
2. The next Property Stewardship Council meeting is Monday. Paul Atelsek would be contacted regarding any further changes to the policy and who should attend this meeting.
3. Andrew's proposal for use of the Unitarian Universalist Association grant for disaster relief was reviewed and approved by the CT.
4. Bill discussed a new snow removal contract that would be with our lawn maintenance contractor and would be more of an hourly rate for snow removal. Bill will address any questions with the contractor. The CT approved this approach for snow removal.
5. Bill reported that he was getting a quote from Armor Fence for repair of the walkway to the Memorial Grove. The remaining Roofapalooza funds of \$7,000 would be applied for repairs.
6. The CT letter to the board regarding SPARK was discussed and Pete took an action to work on Bill's excellent first draft.
7. The CT discussed a new layperson for the Memorial Grove. No decision was made and the CT is to consider putting responsibility for the Memorial Grove responsibility under an assistant minister.
8. Gina brought up our campus closure policy and activities scheduled for this fall. The policy and guidance was deemed adequate and it was reinforced that any new activities needed CT approval. Activities for the community altar, Halloween Drop-By and swag bags for the holidays were approved by the CT.

The next CT meeting will be Oct. 14, 2020.

Prepared by Peter Krone