

Coordinating Team (CT) Minutes
Nov. 11, 2020

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

The following were addressed:

1. Final meeting for Pete Krone.
2. Discussion of the staff holiday gifts and the agreement to increase the amounts. The CT approved an increase and there was a discussion of how to distribute. Gift cards will be ordered and mailed to some employees and cash will be given to others.
3. After a brief discussion of the Property Stewardship Council issues, it was decided that Paul Atelsek, Lay Minister for Property Stewardship, and Operations Manager Bill Braband would work together to resolve and implement the new policies that were enacted previously.
4. The revised Governance Manual that was voted on and passed at the Annual Meeting in June needed to be replaced on the website; Bill Braband will make sure this happens.
5. Discussion of implementing and uploading to the website of the Reimbursement Policy.
6. A review of the current charters and when to update them according to the bylaws.
- 7.

The next CT meeting will be Dec. 2, 2020.

Prepared by Bill Braband