

## **Coordinating Team (CT) Minutes Dec. 8, 2021**

**Attendees:** via Zoom - Rev. David Miller, Gina King, Bill Braband, Adrian Hendricks and Rev. Christin Green

The following were addressed:

1. Rev. David announced the board approval of the Siena School expansion lease proposal. The board will hold a town hall in January.
2. Board agreed to the introduction of a virtual ministries coordinator.
3. Bill Braband went over a report on the column post & beam construction as it related to the Sanctuary column issue. We are to contact Mid-Atlantic Timber and Frame for advice.
4. Rev. David revealed the comptroller job description that Gayathri and Joanne Schnider wrote. The CT will make suggested revisions and discuss at future meetings.
5. Paul Atelsek gave a summation of the "Thinkbox proposal" for HVAC replacement as well as solar power. The CT voted to proceed with "Thinkbox" to the next step in the process so more information could be gathered to present to the board.

The next CT meeting will be Jan. 5, 2022.

Prepared by Bill Braband