

## Minutes CC Meeting 10/6/2020

In Attendance: Eileen Leapley, Barbara Buehring, Jack Head (facilitator), Khleber van Zandt, Linda Underwood, Pam MacFarlane Palmer (until 10am), Kathy Avery, Bonnie Norton, Joel Morrison, Bill Dowling

Opening words/chalice lighting

Policies and Procedures: Linda thanked those who have been helping revise and update the Policy and Procedures (PPs). Currently they are listed by Teams rather than subject and this means PPs that pertain to more than one Team are repeated. This does not make sense. Linda asked to consider a new index with PPs by subject and cross referenced by Teams. CC supported this approach.

Social Activities: A card shower for Elaine Carlson, who turns 100 on October 28, is listed in Connection and will be in Happenings

Finance: Will be issuing an update on their report when information comes in from Northstar.

Campus Team: Has cut back on maintenance and postponed work. Making the chancel handicap accessible will be put on the Board's agenda.

Membership: Linda U will continue as New Member liaison for the team. Janet and Nancy will resume their duties in November.

Sunday announcements: For now, we will continue to have prerecorded announcements featuring different members rather than switching to a chyron.

Making connections: Suggested locations for socially distanced small groups, e.g., RE, on campus included the Remembrance Gardens. The Board will be asked to write a Covenant that covers agreeing to distance, wear facial coverings, limit the number of participants. Wish List—a picnic grove where people can gather.

Technical: Internet speed in the Sanctuary has been increased and Khleber is preparing to transition to livestreamed services. There are glitches with Sign-Up Genius for hosting of coffee hour.

Future coordinating council meetings will have a different meeting ID and password.

Respectfully submitted,  
Barbara Buehring