

## Coordinating Council Minutes

May 5, 2022

Meeting began at 9:30am

Present: Steve Leapley, Barbara Buehring, Pam Palmer, Linda Underwood, Eileen Leapley, Kathy Avery

- Chalice was lit. Check in completed.

### Old Business:

- **Team Discussion:** Thank you to those who have submitted their goals for the year to Steve. Those who have not submitted them are encouraged to do so. What committees/groups report to what Teams was discussed. In the past some committees were moved to other Teams when a Team Leader was unavailable. The Teams of Activities, Caring and Lifetime Learning were encouraged to meet to review their Teams and where committees best fit. Social Justice is working to redraw that Team and Steve asked for something in writing.
- **Coordinating Council Covenant:** Steve will have a copy available for all to sign at the next meeting.

### New Business:

- **Coordinating Council Schedule:** Coordinating Council will be held via Zoom during the summer and there will be no meeting in August.
- **Rental of Asta Linder:** Montessori School has asked to rent Asta Linder for the 2022/23 academic year for a preschool program. This is being considered by the board. It is understood that the YRE Sunday Program will have access to the building. Also under discussion with Montessori is their responsibility for repaving the road. Steve reported that they were amenable to this and will be getting bids.
- **Coordinating Council Agenda:** Team Leaders are invited to send agenda items to Steve. He will be reserving discussion time for last minute agenda items that didn't have time to get on the agenda.
- **Activity Team:** Pam has written a summary of current thoughts about the newly formed Activity Team. She is looking for a volunteer for a Theater Group for next year.
- **Need for an Additional Meeting Listening Devise:** The mixed group Saturday Fellowship Group is in need of a Listening Devise as the current one is in use by the Men's Fellowship Group that meets at the same time. It was readily agreed to talk to Dick Smith about ordering another.

(Addendum: following the meeting it was discovered that the Listening Devise is not in use by the Men's Fellowship Group, and it is in Water's Hall and available. An additional one is not needed currently.)

**Next Meeting Tuesday, June 7<sup>th</sup>, 9:30am, Water's Hall.**

Respectfully submitted – Linda Underwood  
May 9, 2022