

Coordinating Team Monthly Report to Board of Trustees
May 2017
Actions, Discussions, and Information
April 19 - May 18, 2017

End (Limitation)	Topic	Action/Discussion/Information
Sustainability Community (Financial Management, Financial Activities, Asset Protection, Treatment of Staff)	Proposed Budget for FY2017-18	The CT requests that any Board discussion of these items occur in closed session, with a CT member present: human resources issues, staff compensation, negotiation of leases of church property (excluding Freestone).
Sustainability (Financial Activities, Asset Protection, Execution of Contracts)	Buildings & Grounds	The CT continues to meet regularly with Buildings & Grounds Chair Larry Nagel, to discuss pending and planned projects. Projects include tree removal, Safir Room repair/reconstruction, rafter tailing repair, parking lot maintenance, and Skytown yard fence repair/replacement.
Sustainability Engagement Community (Communication, Asset Protection, Treatment of Staff and Congregation)	Safety Policy	The CT plans to establish a Safety Policy Implementation Task Force. Members of the Board are invited to suggest possible task force members to the CT.
Engagement Community (Communication)	Program Council	Interim Program Council Convener Jean Gleason has been working on the organizational structure of the Program Council, to document active groups and their relationships. The CT requests that the Board search for a new Program Council Convener. The Interim period ends June 30; the Program Council has not made a nomination.