

C-CAT Minutes - Executive Summary

10 leaders met on March 28, 2017 at 6:30 p.m.

Reports Summary

Highlights of reports and actions include:

- Tim Peirce, in Vic White's absence, reported that there are 54 outstanding pledges. He also distributed draft budget figures to those in attendance
- Brad Dre reported that tables and chairs will be replaced, in part through a donation from Kimberly Lilley and John MacDowell. There will be an Earth Day workday at the Fellowship 4/22. Brad displayed photos of the pending cell tower/pine tree structure, and described the contract.
- Sally Gill and Patrick Staight are working on plans for an updated directory. Sally will explore printing costs.
- Mary Ann Barbee is grateful for food donations, as well as the suggestion of monetary donation receptacles being placed on the tables. C-CAT recommends that batteries no longer be recycled. There are many outlets now for people to use. MaryAnn will put notices in Telescope and on the patio.
- Patrick Staight is working to get the website photos updated. He will share his plans with Rev. Beth.
- Eileen Maurer reports that the Peace Pole has been delivered. C-CAT recommends moving forward with a small ceremony with its creator, Iyoko, along with some of the children perhaps, once the pole is installed. Diana will communicate this plan at the next Exec Board Meeting. Sunday Services will hold its retreat in April for summer planning.
- Diana reports 6 new members with perhaps 3 more pending---192 current census.
- Diana and Jon Schwestka discussed the evolution of C-CAT leadership and some ideas to be taken to the Exec Board Meeting 4/11. There ensued a really thoughtful discussion about leadership.
- C-CAT also will recommend to the Board, installation of sunshades to provide shade and cooling on the patio for warmer months. Eileen will provide plans for Board's review.

Respectfully submitted,

Diana Peirce, C-CAT Coordinator