

Coordinating Committee Meeting October 12, 2023 (Rescheduled from Sept)

Attending

Committee Members: Ruba Byrd, Judy Maurer, Bethany Lee

Clerks: Norma Silliman, Erin Wilson

Finance Committee: Dave Cundiff

Opening

We opened with some silent waiting.

Agenda

We spent time prioritizing our agenda items and confirmed our next meeting—October 26, 2023.

Minutes

We corrected our minutes for July and August and approved them.

Committee Reports

Judy and Dave each shared briefly about the current work of the Communications and Finance Committees.

New Members

The Nominating Committee doesn't have any new members to nominate for the Coordinating Committee. We continue to hope for additional members to join this team.

Coordinating Committee Role and Responsibilities

We spoke about our continuing conversation about the role of the Coordinating Committee and started to make a plan for an extended, in-person “retreat” meeting to help us gain clarity about that role and our participation in this work.

ACTION ITEM: Bethany will bring some suggestions about the logistics for this gathering to the October 26 meeting.

Preparation for Quarterly Sessions

We reviewed the agenda for the Quarterly Sessions with the clerks and discussed ways to include both large group and small group conversations as well as ways to balance important reports of the work our community has been doing with conversations about our work moving forward.

We spent some time with the Equity and Inclusion document and their suggestions for reparations.

Closing

We closed the gathering with silent waiting, gratitude and blessing, and a bit of happy chatter.