## Agenda for AT Team Meeting 9/8/14

- \* Approve 8/18 minutes
- \* Tao Contemplation
- \* Phil's vision of a new church platform by January 1
- \* New 'Reach-Out' Subcommittee, chaired by Lyn
- \* Alex's offer to be Member Tech Support for PalTalk
- \* Final comments/approval of certificates
- \* Discuss & approve revised Special Assemblies policy
- \* Discuss & approve new sections of Leadership & Governance Policy

Meeting Began at [5:30]MT

Participants: David H, Regina, Lyn, Nyki, Ken, Jay, Maile, Jacquelyn, Tom, Teddy Absent:

- 1) Read and approved 8-18-14 Minutes
- 2) Read and observed chapter 48 of the Tao Te Ching with a moment of silence
- 3) Talked about possible church platforms
- 4) Started a reach out subcommittee to be chaired by Lyn
- 5) Discussed and agreed to research the legal precautions needed to be taken when accepting a volunteer
- 6) Made the final minor adjustments to the completion certificates
- 7) Discuss the Special Assemblies Policy
  - a) Approved
- 8) Discussed the Leadership & Governance Policy
  - a) Partially approved.

Meeting adjourned at [7:02]MT