

Agenda for AT Team Meeting

10/20/14

- * Approve 10/6 minutes
 - * Tao Contemplation
 - * Compensation Policy Discussion and Voting, incl changed to Leadership & Governance Policy - Regina
 - * Job Description Discussion and Voting - Regina
 - * New online church platform Update - Lyn
 - * Fundraising & Grant Writing Update -Ken
 - * Zoning Subcommittee Update - Teddy
 - * Forum Implementation – MPP Groups Update – Jay
 - * Church Application Update - Regina
 - * Q3 Financial Report as an FYI - Regina
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In attendance: Jacquelyn, Jay, Maile, Ken, Lyn, Nyki, Regina, David, Tom

Absent: Teddy

Started at **[5:30] MT**

- 1) Read and approved the 10-6-14 minutes
- 2) Observed the Tao Te Ching with a moment of silence
- 3) Policies
 - a. Compensation Policy Approved
 - b. Leadership and Governance Policy Approved
 - c. Job Description
 - i. Altered President Minister's job description
 - ii. Approved Current complete Job Descriptions: President-Minister, Vice President-Minister, Acting Vice President-Minister, Sanctuary Director
- 4) New Online Church Platform Update
 - a. A committee was formed.
 - i. Committee plans to have a conference call with WebEx. Alex and Sabrina Reyenga
 - ii. The Committee is doing research on more platforms
- 5) Fundraising and Grant Writing Update
 - a. Combined the fundraising and grant writing committee. Ken is subcommittee leader.
 - b. Decided to put something on the AT website to start the fundraising
 - c. Continued to investigate possible grants
 - d. Wrote a cover letter
- 6) Zoning Subcommittee Update
 - a. No meeting has been scheduled.
- 7) Forum Implementation
 - a. Decided to defer the implementation of many ideas until the board is able to revisit the initial member website ideas and see if the original vision may be altered
- 8) Church App Update
 - a. Regina drafted the application and it is being reviewed by Jacquelyn before taking it to the Trustee Board
- 9) Reviewed the Q3 Financial Report

Adjourned at **[6:55] MT**