

	December 2020			
Barb	Opening Words	Dec. 9		
Judy, MA, Pam	Committee clean up	Dec 9	Rough draft of new org. structure for committees.	Done – needs some edits and more discussion
MA	Charles suggested a policy for the web site – what can go on and what can't	Dec. 9	Maybe need a webmaster -or a technology policy – no decision made	Revisit next month
David	Research Growth Thru Service	Dec. 9		done
Who	Do we need an Operations Committee?	Dec 9	No decision made – need to revisit and vote	done
Karl & Mary Ann	Finance – Minister Discretionary Account	Dec 9	Finance will discuss and get back to us with recommendations. How will it work? Guidelines?? Does it need a policy??	Working on it
Tom	Research Discretionary fund	Dec 9	With his pals from AAUU	Done
Cathy	Will host 'Harvest the Power' workshop in January (LDC)	Dec 9	Report on logistics	Cathy working on this with LDC
Mary Anne/ Rick W.	Report on Pledge Drive committee	Dec. 9		done
	January 2021			
Judy	Opening words	Jan 13		
Barb & MA	Report on HCT- do members need to be approved by Board?	Jan. 13		
MA-Cathy	How to handle a re-opening task force	Jan. 13		
MA	Webmaster report	Jan. 13	Will work with Finance	
Judy, Tom	Ministers Discretionary fund	Jan. 13	Judy will put task force together to draw up a draft	
Cathy	Setting up training with LDC	Jan 13	update	
Judy	Follow up getting manual edits on web	Jan	Will work with Guy	Operations comm, Assit Treasurer date, PC policy, couple other edits
Judy, MA & Pam	Meet on committee org	Jan	Judy, do edits to graph	
Judy	Get Outreach questionnaire out	Jan		Need to delay to next month – see email from Guy