

# Steering Committee Call

## Minutes

8/12/17 11:05am

Facilitator: John

Notes: Ealasaid

Present: Ari, Ryan, Ealasaid, John, Jenn, Nancy, Starr

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Approve previous call's minutes
  - Nancy moves, John second, all in favor of approving the minutes.
  - Ealasaid: post addresses for payments; waited to do it until retreat report is ready
    - Jenn is going to post a retreat report by Monday morning
    - Ealasaid will post mailing addresses then.
  - Starr: Retreat presentation, info-gathering, etc.
    - Hasn't gotten much response yet (for info spreadsheet)
    - Nancy: wants to honor the effort of folks who responded to the previous survey, more have also responded since the retreat. Will pass info to Starr.
  - Jenn: Will be posting report on retreat for folks who weren't present.
- Pillar Reports
  - Research and Alumni
    - Jenn: No news to report. Posted call for discussion around research before retreat, so far no replies. Starr's helping with cord info gathering around alumni.
    - Discussion around clarifying the guidelines and positions of alumni.
    - The pillar will write up a proposal and bring it to the October Steering call.
  - Teaching and Curriculum
    - Ryan: Same plan moving forward. Focusing on the ongoing Moodle advanced studies work.
  - Temple and Tech
    - Ari: trying to schedule a meeting.
    - Discussion around tech needs and communication.
    - Ari to email pillar with request for a requirements list.
    - Ryan posted call for people to help with temple maintenance, is handling that.
  - New Business
    - Improving communication
      - Only 20 min left in call, we can't solve this now.
      - Starr: Folks serving on Pillars, discuss communication issues and bring ideas/info to Steering.

- Steering members to send Ealasaid concerns/thoughts about communication for discussion next call.
- Starr has info for pillars about who's interested in joining, will send out.
- Discussion around the retreat
  - Nancy proposes setting an agenda for the all-school chat, picking someone to facilitate it so we can have an open conversation about the retreat.
  - Jenn can facilitate.
- Action items for next time:
  - Ealasaid to post August minutes to Moodle
  - Jenn will post retreat report by Monday morning
  - Ealasaid will post mailing addresses once the report is up.
  - Nancy will send survey info to Starr
  - Research and Alumni pillar will draft guidelines and positions of alumni and bring to October call.
  - Ryan will handle Temple maintenance team recruiting/organizing
  - Starr will send info to pillar anchors about people who want to join pillars.
  - All Steering members to submit concerns/ideas about communication to Ealasaid
  - Ealasaid to take those and set an agenda
  - Jenn will facilitate the all-school chat on 8/27.
- Facilitator leads breathing and prayer to close