

Board Meeting Minutes

July 29, 2020 • 6:30pm to 7:30pm

Join the Zoom Meeting

<https://us02web.zoom.us/j/85881311380?pwd=Y3pZZENKd3ZjVjQ4bTZqOVNoRk55Zz09>

Join the Slack Discussion

<https://app.slack.com/client/TCMES4PJM/CCMAEPZ88>

Resource Library

[Board Covenant](#)

[Board Governance Policy](#)

[About the Governance and Ministry Model](#)

[Simple Guide to Consensus Decision Making](#)

[Simple Guide to Appreciative Inquiry](#)

Check In (6:30 pm - 6:40 pm)

Chalice Lighting

Daron Hall, Nashville's Sheriff

[Editorial • Tennessee Lookout • July 6, 2020](#)

“

Law enforcement must deal with many social issues that do not require a sworn officer. Honestly, our society has left few viable alternatives.

I recently watched a Sunday morning show featuring the International Association of Chiefs of Police past president. He explained how officers in their routine daily job assignment spend 80% of their time on social service needs and 20% on law enforcement needs. Ironically, 80% of their training is on law enforcement and 20% on social services.

This isn't an issue police agencies asked for; it's something that has evolved over the years and landed in the criminal justice system. It became popular for politicians to pass legislation and funding to support “public safety” initiatives. The end result is what we are seeing today.

Many social service and healthcare issues such as mental health, addiction, and homelessness have been transferred to the criminal justice system.
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Attendance

Present: Sandy Blanz, Tina Conti, Ryan Davison, Carol Looney, Nathanael Reveal, Caren Spencer-Smith, Theresa Tarkington-Kersey

Absent: Rev. Cynthia Cain

Check-in Question

What thoughts have occurred to you during the recent incarnation of the protests against racial injustice?

Process Roles for Consensus Decision Making

Facilitator: Nathanael Reveal
Note Taker: Nathanael Reveal
Process Observer: Tina Conti
Time Keeper: Carol Looney

Discussion Agenda (6:40 pm - 7:20 pm)

Allow Prorated Vacation for Hourly Staff: Approved

Contract with Rev. Cynthia for 2020-2021: Approved

Covenant with Rev. Cynthia for 2020-2021: Approved

Nominees for Southern Region Leadership Experience: Approved

Board Action Items (7:20 pm to 7:25 pm)

1. Caren Spencer-smith will prepare a tentative meeting calendar.
2. “Vision of Ministry 2020-2021” discussion moved to the next meeting.
3. Nathanael Reveal will advise teams and committees of Board actions.

Check Out (7:25 pm - 7:30 pm)