

DRAFT Minutes, CAM Steering Committee Meeting
June 5, 2017, 7:00-9:00,
Room E-201, East Shore

Attending: David Chapin, Ann Fletcher Dick Jacke, Anne Kerlee, Marilyn Mayers, Court Olson

Dick read from a poem from Earth Prayers. “We Have Forgotten Who we Are”
David facilitated, Marilyn took notes.

Review of Recent events:

Indigenous Climate Justice Symposium, May 4-5:

Marilyn noted that this second annual symposium took place at the Long House at Evergreen State College over 2 days organized by Dr. Zoltan Grossman, professor of Native American studies there. Reuben George, spokesperson for the First Nations in Canada challenging Kinder Morgan spoke as did several representatives from WA state tribes including the Puyallup who are fighting a Liquefied Natural Gas plant that PSE is proposing for on or near their reservation.

CENSE meeting hosted at East Shore, May 20

Marilyn noted that about 60 people attended. The meeting focused on the deficiencies of ~~the Part-Phase II EIS for of the PSE's Energize Eastside EIS~~ proposal. The organizers provided material for people to write letters for public comment. Four members of East Shore subsequently attended a public hearing at Bellevue City Hall a few days later at which Court spoke. Court mentioned to us that PSE is planning to extend coal delivery from Montana for another 20 years. Sierra Club is planning a public campaign in response beginning at end of June to expose PSE's plans.

Energy Efficiency/Solar Workshop, June 3

David noted that attendance was disappointing. Three people came. We talked a bit about possible factors accounting for poor attendance, especially since publicity was adequate. Communication went out to the normal social media channels—Order of Service, Facebook, posters around church campus. It was suggested a better time might be in the winter when people are aware of high energy bills. The subject may be considered old-hat. The weather was really nice that day. Perhaps Saturday mornings in June might not be a good time for people anxious to be outside.

Donation to Raven's Trust:

David noted that the \$250 CAM had dedicated previously to Raven's Trust was sent. This fund helps meet costs of legal challenges First Nations in Canada are drawing on in their fight against Kinder Morgan.

New Developments:

Court mentioned the formation of a new group, coalition of nongovernmental organizations. Its objective is to get all buildings—new and old--off carbon consumption by 2050 in state of WA. WA Environmental Council, Sierra club, NW Energy Coalition and others. They have begun to set goals and push for legislative actions, promote benchmarking of all buildings, ranking of utilities.

Court noted that for every one job lost in fossil fuel industries, 4 are created in clean energy. (Federal Government report. Internationally it's 5:1.)

CAM Logo

We looked at, discussed and collectively approved adopting Wenda Collin's latest iteration of the CAM logo. We agreed that the background should be dark. David will thank Wenda on behalf of all of us for making it work.

Review of CAM pamphlet:

David will update the CAM pamphlet once he receives the file of former pamphlet and updated ESUC logo.

Annual report Addendum:

The ESUC Annual Report is very limited. David noted that Nicole suggested there may be another location for a longer CAM addendum. Ann mentioned that Nicole had suggested last year perhaps creating an ESJ Annual Report that would be quite detailed. We agreed that that is probably something the ESJCC could undertake. Additional CAM material can also go on the ESU website. David will talk with Nicole about possibilities regarding where additional material could go.

Website

We looked over CAM web pages. David met with Nicole about the updated version, which she liked. It will have links to secondary and tertiary pages. Nicole will start working on it in the summer time when things are quieter. Ann noted that the CAM example can serve as a model for other ESJ teams and the ESJ Coordinating Council as they create their own web pages. We will look at the CAM version again before it is made public. David needs more material from CAM members specifically on Additional Resources. Ann suggested it would be helpful to annotate the materials briefly. Please send David suggestions regarding books, DVD, articles.

Revisiting Charter & Mission Statement:

Ann noted that a new charter template is now available for all church teams. Each team is expected to fill out the new charter which includes new elements such as questions regarding term limits for positions, or specifying goals and strategic plans. We will need to do an annual evaluation of our goals and mission. We don't know about the timeframe yet but Dick noted that summer time is a good time to review these.

David will send out the old charter to everyone so that we can begin reviewing and thinking about the new one. We will discuss the new charter at the next CAM Steering Committee meeting.

Upcoming CAM events:

Pull Together Fundraiser—June 14. Doors open at 6:30 pm. Program runs from 7:00- 8:30. Lynn Roesch and Marilyn met with Sierra Club which is largely responsible for organizing this event. Eric de Place from Sightline Institute, Jessie Dye from Earth Ministry, Ruchi Stair from 350 and Victoria Leistman from Sierra Club will speak. It will involve a series of short presentations and discussion.

Marilyn asked about who else should receive the flyer prepared by Sierra Club. It has already gone out to the Order of Service, CAM distribution list, CCL, Sierra Club Facebook, Howard Harrison at Northlake, CENSE, MCRC, Beth Brownfield at Bellingham Unitarian Fellowship, John Hilke at Woodinville. Court will send emails to Marilyn for a few other people. We will also send to local ~~Audobon~~-Audubon Society. We will also reach out to the ESUC Youth group.

Marilyn and Lynn will take care of food and drink. Sierra Club will reimburse them.

Climate Awakening Breakfast, Sunday, June 18, 8:30:

CAM is hosting its last CAB before the summer break on June 18th. We discussed possible topics for this breakfast and agreed on the question: how can we move to a clean energy society if we are embedded in a capitalist, consumer society? Ann suggested having a couple of opposing viewpoints. David will look for short readings. Other members will bring food. David will send out an email beforehand.

Nuclear Power Discussion, June 29, 7:00:

~~Alston~~-Atley Ralston is organizing the presentation and discussion. Other CAM members will bring food and drink. Some publicity has already gone out.

Closing:

Dick read a short piece by Hildegard of Bingen from *Earth Prayers*.

We finished up a little before 9:00.

Next CAM steering Committee meeting:

August 7, 7:00 pm at East Shore.

At this meeting, we will revisit the CAM charter, mission statement and plan events for the fall.