

Coordinating Council Minutes

December 6, 2016

Attending: Linda Underwood, Khleber Van Zandt, Jaye Williams, Dave Lyon, Bill Dowling, Bev Morrison, Joel Morrison, Claire Harrison, Tom Voigt, Lori Baribeault

Meeting began at 9:30 a.m.

Check-in was done. Chalice was lit.

Announcements:

New Members/Friends: Claire Harrison announced that the November Pathways was completed with many new members and friends joining. She is initiating a new practice of sharing with all CC Team Leaders the New Member/Friend Info. sheet. Team Leaders are invited to involve the new members/friends but not overwhelm them.

New Business:

Budget Projections for FY 2017/18: Budget projections are due to Tom Utschig/Peter Hurley by Thursday, Dec. 8th. Linda Underwood thanked those who have submitted theirs and asked if anyone had any questions. Claire asked if the previous format had to be followed and did a Team Leader have the leeway to move funds between line items. Joel Morrison answered that the format can be any format that helps a Team Leader manage their funds. The Finance Committee is interested in the bottom line so a Team Leader can move funds between line items. A question was posed on does the budget request need to be linked to goals or outcomes? Joel said when allocating monies, especially for a request for additional funds, any information provided on the importance of that request to our mission and goals is helpful to the Team.

Use and Upkeep of the Lanai: Lori Baribeault is writing a procedure on the lanai, it's proper usage and upkeep. This stems from the obvious fact that the lanai at times is unkempt. Issue is tables not manned or changed for months. Collections for items with no one responsible. Flyers tacked to windows and doors, etc. This is timely as we are working on the lanai to make it more user friendly. If anyone has opinions please contact Lori. Current policy and procedure on postings states that no flyers are to be pasted on windows and doors and only the bulletin board is to be used. And the bulletin board is for UUCOV events (including events held at UUCOV). Currently policy is we do not post for community events due to space and sightliness.

Handicapped Seating: Lori Baribeault is working on designating two spots in the sanctuary for electric scooters/wheelchairs. Space is most available in the two outer sections as the rows stagger back. Seating will be designated about half way down the row (not in the back) and will include space for the scooter/wheelchair and a companion seat with a sign. Lori will explore a mat that could be used on the floor with a handicap sticker.

Team Leaders please advise your members, especially those who move chairs as we will need to reset chairs with these spaces in mind. Lori will communicate with Erin and Nan.

Wish List: Linda Underwood, Wish List Coordinator, brought up the following submissions for the Wish List

- Benches – Benches are requested by the Campus Team for two purposes. One is to line the new projected patio to provide seating on Sundays and to make the front patio welcoming. Four will be

needed. Some research has been done and three options are available: concrete with no back, curved metal benches and straight metal benches. Since we expect this item might be used for memorials and for comfort a bench with a back is recommended. The main issue is material due to the Florida sun. Decision: CC ok's this request and refers on to the board. Decision as to which bench will be left to Campus Team. Also number of benches may be increased as several current wooden benches (not memorial benches) need replacement and a coordinated look is important. Expected cost between \$1,200 and \$1,600 apiece.

- Wall mounted TV and DVD player: Social Justice (Family Promise) and YRE jointly request the replacement of the current cabinet TV that is taking up too much space with a new wall mounted TV. Decision: CC agreed with this request. Some issue expressed with the size being adequate and the amount requested (\$550). Concept supported.
- Plastic Picnic Table: YRE requests a folding plastic picnic table with solid top for projects and benches. Can be used by others. Estimate \$200. Decision: OK
- Rocking Chair for Sanctuary: YRE requests a rocking chair for the Sanctuary for young mothers at an estimated cost of not to exceed \$150. Concern for this request centered around room for such a chair, aesthetics and segregation. This was not supported by the majority of CC and will be forwarded to the board for further discussion.

Leadership Conference: The Leadership Conference planning is well under way through the direction of Bonnie Norton. Notice of the Conference was in a flyer in the Order of Service. The Friday Program is open to all and will consider the question "Why are we here? For ourselves, for our congregation and for the outside world?". This program is considered a good starting point in considering our mission rethinking.

The Saturday program requires teams from congregations and people interested in participating in a UUCOV Team(s) were invited to nominate themselves to Bonnie. The board will make the final selection and will fund UUCOV participants. People will self nominate, Team Leaders are asked to talk to people on their Teams and to nominate people and the Board will select some participants. It is expected that nominees are people who expect to volunteer some time in a leadership position.

The Leadership Conference is scheduled Friday and Saturday, January 20th and 21st.

Respectfully submitted,

Lori Baribeault/Linda Underwood