

Coordinating Council Minutes June 2, 2020

In attendance: Pam MacFarlane, Rev. Dennis, Eileen Leapley, Jack Head (chair), Nancy Wilson, Janet Lemoine, Kathy Avery, Bill Dowling, Tom Voigt, Barbara Buehring

Opening words and chalice lighting

It was proposed that Special Offerings be resumed. The Board will discuss this.

Social Justice will host a Zoom Q&A on the Laurel Civic Association proposal June 11 at 4pm. Linda Underwood will answer questions.

Social Justice will also be hosting a Zoom discussion group on current events, facilitated by Pat Wellington. It is hoped that this will be a biweekly event.

The Finance Committee was not represented at the meeting. Board members stated that the main problem was that prior years did not set aside sufficient funds for the sabbatical years. Fund raising efforts are largely dependent on in-person events. The possibility of an on-line auction was raised.

Membership Committee reports that there is no interest for a Zoom meeting of new members. Linda Underwood has joined the committee and is trying to revitalize neighborhood gatherings and invite new members to attend them.

The Campus Team has completed the new handicapped parking signs in front of the Sanctuary. They will be adding handicapped parking lines this month. They have completed the improvements to the rear entrance of Asta Linder's house, which included a brick walkway and sod landscaping. They have started the enhancements to the Waters Hall entrance, which involves eliminating the lanai screening and painting the doors and floor-and should be completed this month.

It was agreed that Campus Security does not need to be represented at Coordinating Council or to submit a monthly report unless there is a problem.

It was suggested that UUCOV add a liaison to UUA and that the format of our budget be changed to reflect reality, as UUA dues are based on budget. Excess spending would be over budget.

Communications Committee advised against changing the web page platform since it would mean starting from scratch and involve obtaining new personnel and added expense.

In the absence of a Worship Committee, Salli is inviting substitute speakers for Sundays that need coverage. The month of June is covered. Board members will take turns hosting the Zoom Coffee Hour.

Teams will send lists of their committee members to Pam.

Family Promise will not be hosting on campus but UUCOV will pay for hotel stays for the guests from the Family Promise budget line.

The Bird Bay community room has been reserved for Thanksgiving. Maxine Barritt Park will be reserved for a beach service in October.

Caring Committee and Social Activities will cooperate on birthday celebrations for two members who will turn 100 this year.

Respectfully submitted,
Barbara Buehring