

Minutes of Coordinating Council Meeting

January 5, 2021

In attendance:

Tom Voigt	Joel Morrison
Pam Palmer	Khleber Van Zandt
Nancy Wilson	Bonnie Norton
Janet Lemoine	Eileen Leapley
Kathy Avery	

The meeting started at 9:30 a.m. with opening words from Khleber. The virtual chalice was lit.

Pam acted as chair in Jack's absence.

The filling of absent volunteer leadership positions was discussed, among them the Personnel committee and Volunteer Coordinator position. It was mentioned that Richard Cannarelli is interested in filling a position. Bonnie mentioned that she might be interested in the Personnel position instead of Social Activities, which she now chairs. Janet offered to call Richard C. to see which position may be of interest to him.

Janet and Nancy raised the question of confusion surrounding the terms "member," "friend," and "visitor." How do we determine who is a friend, et cetera. Bonnie noted that we should check the State Statutes.

(Note: After the meeting, Khleber sent the Coordinating Council members an email with the current Bylaws and Policies and Procedures describing the definitions of the above terms.)

Janet asked what the status is of the on-line visitor cards. Pam will check with Jack.

Addendum: Jack has attempted on three occasions to contact Karen regarding this. He has also asked Khleber to intervene and contact Karen. He also has been unable to get a response from her.

Tom said Communications has a new member, Sally Erb.

Joel asked who is in charge of the capital campaign to fund the new A/V technology equipment. Pam said it is Ken Boysworth and Nancy Janssen.

The new email addresses for the team were brought up. Each team had submitted their choice of email address, but they haven't heard back yet. Pam will check with Jack.

Addendum: UUCOV is being evaluated by a Google legal team. The issue is, are we a nonprofit. It is their standard gatekeeping, and they apologized for the delay due to the pandemic.

Pam discussed her Zoom Storytelling event, and that it and other events need to be advertised in order to get more participation.

The Chalice Circle meetings were discussed. They come under the R.E. programs. Khleber discussed his reason for holding one of the Chalice Circles on Sunday at 11 a.m.; he hopes to attract some people who choose not to attend Coffee Hour. He did not intend for it to conflict with Coffee Hour. It was brought up that during "normal times," several programs are held at the same time, and people must choose what to participate in.

Pam encouraged more people to come up with new ideas on Zoom for people to join. Discussion ensued again about people who are not interested in participating in programs on Zoom. Bonne would like to facilitate an "American Bloomsbury" program outside on the campus. Pam will bring it up to the Covid-19 Committee and to the Board. It was agreed that more meetings held in the open air on campus should be explored.

The meeting adjourned at 10:24 a.m.

Respectfully submitted,
Eileen Leapley