

## Minutes of Coordinating Council, December 1, 2020

In attendance:

Jack Head (chair)  
Eileen Leapley  
Barbara Buehring  
Pam Palmer  
Nancy Wilson  
Jan Lemoine  
Joel Morrison  
Khleber van Zandt  
Bonnie Norton  
Kathy Avery

The meeting opened at 9:30 with opening words from Khleber, followed by a moment of silence in remembrance of Marty King.

Committee update: Membership Committee will send their proposed on-line visitor's card to Jack Head, who will send it to Karen Griffin.

Fiscal Committee: Next year's budget has a \$10K surplus. We will also have a surplus this year.

Church management software was discussed. It was suggested that more user-friendly church web sites be explored. There should be a task force assembling a "want list." Our web site, email, calendar, and database are all intertwined. Should we switch platforms and separate them? Should web site management be outsourced? Bonnie Norton will find out what UUA recommends with respect to church technology.

Office personnel and time. Alternatives are offering Salli more hours or hiring a second part-time person. The proposed budget for next year includes an increase in hours for office work.

The role of 16 to 18-year-olds. Members this age can be non-voting members of the Board. UUA encourages this. The bylaws can be amended to offer this as an opportunity.

Team email addresses will be sent to the Board and will be included in the directory.

There will be a remote service at 6pm on Christmas Eve, followed by a Holiday Cheer Zoom meeting at 7 pm.

The Annual Meeting will take place on March 20<sup>th</sup> at 10am.

The meeting adjourned at 10:35am.

Respectfully submitted,  
Barbara Buehring