

Minutes of Coordinating Council Meeting

July 6, 2021

In attendance:

Kathy Avery	Richard Cannarelli	Bill Dowling	Jack Head	Janet Knudsen
Eileen Leapley	Pam Palmer	Khleber Van Zandt	Tom Voigt	

Meeting began at 9:30 a.m. Jack welcomed everyone. Check-in was done.

Team Updates –

- Kathy had put out a survey in the July Connection and on In Touch to find out members' interests regarding Adult R.E. Many responded they'd like to see programs involving meditation. It was suggested that she contact Walt Koenig to see if he can put the survey on Breeze in an effort to reach more members.
- Khleber said he is doing a Memorial Service for JAY Smith on Saturday, not Jack Smith. Jay was Jack Smith's son.

New Discussion -

- Jack asked how the reopening of the Sanctuary is going. Khleber said it seems to be going quite well, especially since masks and social distancing requirements have been dropped. We are not having refreshments as yet, for safety's sake. The necessity of refreshments was discussed. It was mentioned that we ought to continue the no refreshment policy at least until Fall, perhaps starting with only cold drinks.
- Khleber mentioned the changes that have occurred in the Music Department, and the A/V team. Jack thanked Bill and his team for the renovations to the chancel. Khleber thanked the A/V team of Rich, Dick, Tom, and Erin for doing an excellent job. Pam noted that we should have some kind of grand reopening celebration, perhaps in November.
- Tom asked when we should publicize our reopening with our improved A/V system and handicap accessibility. Tom will write it up for the local newspapers.
- Rich noted that, from his perspective both at the Welcome Table and the A/V table, everyone seems pleased, he has heard no complaints; everything has been handled very well.
- Pam would like to see the teams concentrate on future plans instead of merely reporting on recent accomplishments. Also, teams should communicate with each other better. It seems that some teams are working separately on the same project, instead of pooling their resources.
- The assistive hearing system was discussed. The people who use our present system often do not know how to use their own devices correctly. Bill noted that a new system will be in place, perhaps by the end of the year or early next year.
- Khleber noted that an A/V person needs to be hired. This will be discussed at next week's Board meeting.

- It was noted that our next Family Promise “hosting” is August 1st through 8th. It will not be in Asta Linder House. Nothing new has been heard since our last C.C. meeting.
- The status of the Social Activities team was again discussed. Pam questioned the need for a Social Coordinator. The committee of Pam, Jack, Rich, Linda, and Eileen will meet soon and report to the Board. Perhaps social events, fundraising events, and coffee hour can be combined. Someone on the Financial Team needs to be kept informed of fundraising activities.
- On the Campus Team Wish List is still “the Blinds.” Bill reported that funds have become available to purchase blinds for the sanctuary. Purchase of the blinds will be pursued again, with consideration given to camera reflections and other problems.
- The idea of some sort of shade over the lanai was mentioned. Bill said that idea was dropped a while back because of the prohibitive cost. Khleber noted that the idea of a ramp on the cancel had been dropped several years ago, and now we have one.
- Rich asked if the sanctuary windows are hurricane resistant. Bill said no, the only hurricane-resistant windows are in Waters Hall, and that does not include the sliders. It was asked whether we should consider raising funds to hurricane-proof the sanctuary. Bill said the entire building would need to be replaced, as the roof itself is not hurricane resistant.

Meeting was adjourned at 10:24 a.m. The next meeting is scheduled for Tuesday, August 3rd.

Respectfully submitted,
Eileen Leapley