

Notes from Coordinating Council Meeting, January 4, 2022

In Attendance:

Bill Dowling
Pam Palmer
Rev. Khleber van Zandt
Eileen Leapley
Barbara Buehring
Jack Head (chair)
Kathy Avery

Reading/Check In

- The background check for the A/V job applicant will be ready by the end of Jan 4. The applicant has been interviewed. References are being checked.
- Providing the “interests” form at the membership table might encourage people to volunteer. Talking to people individually helps. Jack and Linda Underwood are taking steps to recruit volunteers.
- There will be an open meeting to discuss the search for an interim minister after the February 6th service.
- New blinds for the sanctuary have been selected. It may take up to 12 weeks for them to be delivered.
- Committee goals:
 - Adult Education is looking for ideas for topics.
 - Caring Committee is holding an open meeting Feb 8 to enlist volunteers.
 - Social Justice is planning a steering committee meeting, to be followed by an open meeting.
- Lock box forms: People are being asked if they want their forms back or if they should go to the next minister. The information should be digitized and who can access the information clarified.
- People are not using Breeze. There needs to be a mini class on how to use it.
- We need to explore the feasibility of holding a remote annual meeting. Can our equipment be used for a Zoom meeting?
- Amazon Smile. [Update: Dave Lyon has been unable to register UUCoV as a charity on Amazon Smile.]
- An enclosure for the A/V equipment in the sanctuary has been approved by the Board.
- Hearing loop project: Additional microphones and other equipment is being installed in the sanctuary. What new hearing loop system to get has not been decided. It is one of the multiple methods we are using, such as the ramp, to be more inclusive.
- Bill will discuss problems with the placement of the Earth Flag with the member who donated it.

The meeting was adjourned.