

Coordinating Council Minutes

September 6, 2022

Meeting began at 9:36am

Present: Pam Palmer, Linda Underwood, Kathy Avery, Joel Morrison, Judy Houston, Rev Shaw

Opening words were shared. Check in completed.

Old Business:

- **Budget Submissions:** Ken Boysworth is still waiting for some budget submissions. If a Team Leader has any questions or needs a copy of a former budget, contact Ken.
- **Making Connection Brochure:** The brochure is complete but if any Team Leader does not wish their phone number on this brochure, please contact Marcia Smith. The brochure will be print only and will not be on the web site. It is used primarily for new members. This will be printed the end of this month.
- **YouTube Attendance:** The YouTube Attendance has been added to the weekly Sunday attendance and is very valuable information. Sunday morning data is captured as well as 30-day data on viewership. It shows significant viewership. Attached is the past two months.
- **Thanksgiving Planning:** Pam reports she did not have a good response to house parties for Thanksgiving so she will be choosing a restaurant for a group dinner for those wishing to attend.
- **Update on Fiscal Year Change:** Joel reports the board has agreed to keep the fiscal year the same – April 1 to March 31.
- **Update on Team Emails:** No change. Rev Amy will meet with the staff to see if this can be moved along.
- **Update on IVMS discussion:** Pending a report from Steve Leapley.
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New Business:

- **Fall RE Report:** Kathy Avery is working on an ambitious fall with the following in the planning for religious education:
 - Soul Collage
 - Spiritual Practice
 - Building Your Own TheologyLifetime Learning options under consideration are:
 - Beloved Non-Violent Conversation
 - Digital Communication Class
- **Sunday Morning:** Kathy Avery reports that a group is forming to build a cadre of Worship Associates to work on Sunday Services with Rev. Shaw. They will not only assist on Sunday mornings but will learn to write sermons and conduct services.
- **Trunk or Treat:** IVMS will be holding a Halloween Trunk or Treat in our field on October 29th from 2pm to 4pm. Pam volunteered to help Kathy let people in the congregation

know about this and encourage individual cars or perhaps a “UUCOV” trunk appropriately decorated and with treats.

- **Website and Connection Articles:** Salli does not write articles for the website or Connections. All articles come from a Team or individual. Salli at times gets criticism about an article and she refers those to the writer.
- **Communication Team Budget Planning:** The Communication Team’s budget is based on events planned on by the Teams of UUCOV. Judy asked Team Leaders to let her know of any plans they are making for this year and next year so she can plan her budget.
Publicity Agenda: Judy is interested in helping all Teams bring people into the sanctuary as a way of encouraging new members. She is helping some of the people/groups who are just using our space as well. Judy is focusing on groups that have an affinity to UU ways.

Teams are encouraged to connect with Judy early in your planning process.

Judy has discussed with Rev Shaw and the Gondolier the initiation of a regular column on the Religious Page. This is in exploration.

- **Calendar and Room Reservations:** The fall is here, and the energy is on the rise. Remember to reserve rooms and Zoom Meetings as soon as you can as our calendars get very full in the fall and winter months.
- **Correct Information:** Joel reports that he has become aware through the Long-Range Planning Focus Groups of erroneous information regarding the fiscal and budgetary process. Joel is taking this as an opportunity to share information to help provide accurate information.

Next Meeting Tuesday, October 4th, 9:30am, Water’s Hall.

Respectfully submitted – Linda Underwood
September 7, 2022