

## Minutes of the Coordinating Council Meeting, December 2022

In attendance:

Pat Wellington (chair), Thom Reeves, Linda Underwood, Eileen Leapley, Steve Leapley (guest), Kathy Avery, Barbara Buehring, Judy Houston, Joel Morrison, Reverend Amy

Opening words/Check in

- Steve will ask Jack to appoint four more people to the bylaws committee
- We will have a small volunteer fair after service December 11 and a more elaborate one January 22. There will be an email blast notification.
- The Campus Team and the Grounds Committee will be at the same table at the volunteer fair and will coordinate activities on campus.
- All team leaders agreed to send a written monthly report to all Coordinating Council members prior to the meeting.
- Campus report: The Frontier bill has been reduced; the new sign is almost completed. The Waters Hall roof will probably be replaced before Christmas. Replacement solar panels are on order. Campus cleanup is complete. Negotiations with the Montessori school regarding the easement are underway. There will be an annual contract with the school regarding the use of our land.
- Audiovisual: New helpers have stepped forward to assist Thom.
- Caring: Eileen is keeping an eye on two people who needed a lot of care. Many people on the team's volunteer list are inactive, so more volunteers are needed. A tour of independent living facilities is being planned.
- Communications: There will be a ribbon cutting ceremony for the new sign and a news release on the woodworking additions to the Sanctuary. There are plans for a new rack card and a survey for long-range planning purposes. Judy will talk to Pam Palmer regarding an inter-committee effort to improve the campus "streetscape."
- Fiscal: We need to reinstate the travel club now that the pandemic is tamed. We've lost Legacy Friends and Stewardship committees. Will ask for travel club volunteers at the job fair. Some of the donations intended for United Way of South Sarasota Hurricane Ian Relief were deposited into the UUCOV Hurricane Relief donation account. Anyone (like Social Justice) soliciting donations should notify Joel Morrison so he can make sure that the donations will be deposited correctly.
- There is a need for Board members to coordinate with the teams. Joel will write up a proposal to the Board. UUCOV is not in financial danger; there are different perspectives regarding the use of monies in the reserve account.
- Lifespan: Kathy had to leave. She will send out the announcements protocol.
- Membership: At Sunday Service, members present in the Sanctuary need to use the microphone for their joys and concerns, etc., because those watching remotely can't hear them otherwise. Reverend Amy suggested a Zoom coffee hour be started.
- Social Activities: A holiday party and auction are upcoming.
- Social Justice: A written report was sent to all Coordinating Council members. Green Sanctuary members are presently power washing and priming Asta Linder House.
- Worship Arts: We no longer have ushers. We could make the orders of service available in a rack for people to take themselves. There are not enough people available to man the Welcome table.

Closing words/extinguish chalice

Respectfully submitted,

Barbara Buehring