

Minutes of Coordinating Council Meeting

February 7, 2023

In attendance:

Rev. Amy Petrie Shaw	Thom Reeves	Judy Houston
Barbara Buehring	Steve Leapley	Linda Underwood
Joel Morrison	Eileen Leapley	Barb Gundy

Chalice was lit. Opening words were spoken. Check in was done.

Old Business:

Coffee Hour has been followed through on, and Fellowship Groups and others are stepping up to do two Sundays each month to help Ruth Boysworth. Ruth is training the volunteers

Donation Buttons – Amy has talked to Naomi and the Board has OK'd the change. We will have a big button that is prominent and will give opportunities of where to donate.

Google Drive training is still needed for CC members.

Team Reports:

Campus Team: and the Grounds Group are joining up and the Campus Team members will join up with the grounds crew to get some larger jobs done. The corner sign will be moved shortly to Pinebrook. A discussion ensued on appropriate low maintenance plantings around the sign and the corner will be cleared to give a clear view to the Sanctuary without exposing the road to those enjoying the view from inside the Sanctuary

Administrative Team: Annual Report is due by the next Monthly meeting in March.

Easement Issues: A meeting was held with IVMS regarding the easement. The formal easement was never filed with the county. Our attorney is working both parties to finalize this. Any agreement will be done year by year. Parking for both parties will be part of the final agreement. The use of the field will be part of the agreement. The possible voiding of the agreement upon sale of either property was recommended.

Need for an overall plan for the grounds. Hopefully the Long-Range Plan will include planning for the Campus. This will be discussed at the board level. Future changes to buildings need to be based on function.

New signage is up on Pinebrook Road and it was successful in getting people to our last service.

Wish List: Teams are encouraged to think about projects they would like to do and to make a proposal to the board to be added to the Wish List. And the Wish List will be shared with the congregation. More info will be shared with the CC members.

Communications Team: Print media is going away. Advertising is challenging with the newspapers. Team is working on a UUCOV refrigerator magnet.

Judy recommends planning for the 25th Anniversary on November 1, 2023.

Judy would like anything that needs to be publicized to the public as soon as possible to give lead time for writing the article and getting it published.

Membership: Discussion regarding visitors being asked to stand a bit later in the service to allow the Welcome Table volunteers to see those who are standing up. Amy suggests discussing with Kathy.

Membership keeps track of how people hear about us- typically it is computer, drive by or friends.

Events:

Auction: Lots of volunteers. Fun evening. Need to rework the check-out process. Jim has done a summary for the next coordinator. Raised between \$7,000 and \$8,000.

Planning for Events: Pam continues to encourage events. Eileen is planning a musical event and Social Justice is planning a film. A new Mahjong group has started, and a game night has been discussed but no volunteer as of yet.

Miscellaneous:

Nokomis Community Center is having a car show on February 19th 11:00 to 2:00pm. Steve is inviting people to attend to help fund summer camps for children in need in Laurel and Nokomis.

The meeting concluded at 11:20 a.m.

Next meeting is scheduled for Tuesday, March 7th at 9:30 a.m.

Respectfully submitted,

Linda Underwood