

## Minutes of Coordinating Council Meeting

April 4, 2023

The meeting began at 9:30 a.m.

In attendance:

Bill Dowling	Thom Reeves	Pamela Palmer	Judy Houston
Kathy Avery	Steve Leapley	Linda Underwood	Joel Morrison
Eileen Leapley			

A chalice was lit. Opening words were spoken. Check in was done.

Old Business:

Team Annual Reports were all sent to Salli by Steve.

Steve discussed the campus signage. He got quotes from Dorsett and H&H, both local businesses. The H&H quote for the three signs is \$3,070. It was noted that this would be a good item for a UUCOV Wish List. The Coordinating Council approved that the purchase of the signage should be submitted to the Board. Steve will present it to the Board at their next meeting.

Linda noted that Kindra Muntz needs to be thanked for her work in taking photos for the Breeze directory.

Steve discussed hurricane shutters for the Sanctuary. Bill Reynolds warned that we may not be able to renew our insurance unless we protect the large windows. Steve got a quote from Jansen Shutters. He will get two more additional bids.

Discussion was held regarding several ways to solve the problem of protecting the windows on all four sides. Steve will continue to investigate and will report next month on the various solutions.

Steve is waiting for a quote on replacing the Sanctuary roof. Bill Dowling noted that we should be getting three bids on any large purchases.

Linda discussed the Wish List. She has created a fillable form for anyone to use to add to the Wish List. The List will be advertised by all our various means, and anyone who would like to fund an item on the List may do so.

Linda created a Wish List item that would create a new patio area on the south side of the Sanctuary. It was noted that such a patio could be incorporated into the Lynch Memorial Garden, which has needed upgrading for some time. A landscape architect would be needed for this project.

New Business:

The Sanctuary water fountain was discussed. It was decided not to do anything different with it. It will remain non-working.

Team Reports:

Bill discussed the progress on the pumphouse shed; it now needs to be painted. An overall design concept of the entire campus should include what colors the buildings should be painted. For now, the shed will be painted gray to match the other buildings.

It was noted that Harman's Painting painted the interior of the Sanctuary; they did an excellent job.

Judy discussed Communications. She inquired about Rev. Amy writing a regular Religion column in the Gondolier. Steve will talk to Rev. Amy.

UUCOV's 25<sup>th</sup> anniversary was discussed. Judy, Pam, and Moe have started planning for it. Judy asked Jack to come up with someone to head the committee for the 25<sup>th</sup> anniversary celebration. She has not heard from him yet. Serena Cannarelli was suggested as a good organizer. Photos that have been collected over the years should be gone through. Deborah Berioli, our former music director, as well as former UUCOV ministers, should be invited.

Kathy brought up the Sunday service at Maxine Barritt Park on April 23<sup>rd</sup>. Attendees should bring a bag lunch and drink if they intend to stay after the service.

Kathy discussed the Summer Series while Rev. Amy is away. Dennis Higdon is on the schedule; if anyone has ideas for someone in the pulpit, contact Kathy. She is also working on Lunch and Learn programs, similar to those that were done in previous years.

It was suggested that Team Goals should be on the agenda for next month's meeting.

The meeting was adjourned at 11:10 a.m. Next meeting is scheduled for Tuesday, May 2<sup>nd</sup>, 9:30 a.m.

Respectfully submitted,  
Eileen Leapley