

## Coordinating Council Minutes

November 1, 2016

**Attending:** Linda Underwood, Khleber Van Zandt, Jaye Williams, Dave Lyon, Bill Dowling, Bev Morrison, Joel Morrison, Marty King, Claire Harrison, Tom Voigt, Steve Leapley, Eileen Leapley

Meeting began at 9:30 a.m.

Check-in was done. Chalice was lit.

### Announcements:

Linda reminded all that we need to pay attention to the UUCOV calendar when scheduling events so that we attempt to reduce double scheduling. With our full schedule it is recognized this is difficult.

New hymnal bookshelves were discussed. People need to be directed to them before they are seated. Greeters will be asked to make attendees aware of the location of the hymnals. Eileen will send out an email asking the Membership/Welcome Table group to put several gray and teal hymnals on the Welcome Table before each service. Welcome Table volunteers will be asked to mention that hymnals are available for those desiring them.

### New Business:

**Leadership Workshop:** Discussion was held regarding planning for the Southern Div. Leadership Workshop, scheduled for January. Kenn Huerto and Connie Goodbread will facilitate the workshops. It is expected that this will prove to be a "leadership experience," and good training for future team leaders.

Bonnie Norton has been asked to coordinate the event. Dave would like to keep the cost as low as possible for participants. Linda asked about housing for presenters as well as participants from other churches. This may be necessary. How people will be selected to form our UUCOV team is yet to be determined.

**Membership:** Claire Harrison discussed Membership/Pathways. There is a two-day Pathways class scheduled for November 14<sup>th</sup> and 21<sup>st</sup>. Dan Hadley will present Stewardship, Linda Underwood will discuss the Board of Trustees and the Coordinating Council, and Pat Schwing and Khleber will be involved as well.

**Campus Planning:** The Lanai/Front Entrance planning was discussed. Bill Dowling described the plan for acoustic paneling for the lanai. It would cost approximately \$3,000 for 300 square feet of panels, which the Physical Plant team would install. All agreed to go ahead with ordering the panels, as the sound problem on the lanai has been going on for years. It was recommended that Susan Barry be consulted about the colors of the panels. These panels will be installed around the upper perimeter of all the walls in a color similar to the wall color. This will be presented to the Fiscal Committee and Board for funding approval in the amount of \$3,000.

The Walkway proposal was discussed. It was agreed that the second graphic shown, with the half-circle concrete plaza around the front doors would best serve the congregation. This will be presented to the Fiscal Committee and Board for funding approval in the amount of \$7,500.

The Sunshade proposal to provide shade for the new front patio was discussed. All agreed that the sail would work well, both functionally and aesthetically. Jaye would like to see the Asta Linder House fenced-in yard area to have a sail as well. Bill stated that the sail in front of the lanai should be installed professionally, while the one at Asta Linder could be installed by his Physical Plant team.

Dave Lyon stated that he would like to see the above projects completed as soon as possible.

Discussion was held regarding new vinyl doors and windows on the lanai. All agreed that center sliding vinyl doors were needed to replace the existing two doors, but there was no decision reached as to the number of panels or windows. The rework of the front of the lanai will be considered once the above changes have been made. Bev stated that she thinks the walls in the Sanctuary need to be repainted, as it has been twelve years since they were last done.

**Exterior Signage:** Tom Voigt from the Communications Team discussed outdoor signage. He presented pictures and a quote from Dorsett Signs to repair the Pinebrook sign for \$1,190 and the Pinebrook/Edmondson sign for \$1,420. All agreed that the plan as presented should be implemented, with the exception of the bottom line to read "1971 Pinebrook Road" instead of just "1971."

Dave Lyon will request that the Board approve two signs, not to exceed a total of \$3,000.

**Mission Statement:** Bev Morrison brought up the need to relook at our Mission Statement. It was agreed that our present statement is too long. Bev wanted to know the procedure for changing our mission statement. Dave Lyon advised that we should schedule cottage meetings or workshop in order to involve the congregation on working on a new mission statement. Khleber volunteered to serve on a committee to examine our mission statement. Linda will seek out others to serve on the committee.

**Stewardship:** Joel Morrison discussed Stewardship. He reported that the Stewardship Committee has been working all summer on several ideas to promote stewardship. The committee is recommending a trial period of two or three months to do away with the traditional Sunday morning basket passing, except for the once-per-month special offering. They would like to, starting in December, implement two donation boxes, one at each door, for a trial period. This change will be announced at the pulpit on appropriate Sundays, as well as in the monthly Connection and weekly Happenings. Discussions regarding Stewardship will also be ongoing, in order to make the congregation aware of the purpose of the change. The Stewardship Committee will continue to hold cottage meetings to seek feedback from interested members (they have held two to date) and will work to have presentations Sunday mornings.

**Goal Updates:** The Goal update discussion was postponed until the next meeting due to time constraints.

Linda Underwood thanked everyone for his or her work this summer to make all the progress possible.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Eileen Leapley