

Coordinating Council Minutes

October 3, 2017

Attending:

Khleber Van Zandt, Jaye Williams, Marty King, Joel Morrison, Lori Baribault, Dave Lyon

On phone: Linda Underwood, Claire Harrison, Bill Dowling

Absent: Bev Morrison, Catherine DiSante

Meeting called to order at 9:30 by Dave Lyon.

Announcements:

Patio Benches Ordered: Three benches have been ordered and are expected to be delivered by the first of December. This will complete the seating on the front patio. These were purchased with donated funds and the board authorized funding of approximately \$800 to cover shipping and tax. All donors have received a personal thank you note from the board of trustees.

We still have a need for seating for under the big tree and ideas for options were solicited. The former seating arrangement was not conducive for conversation. Perhaps a picnic table would work better. Any ideas are appreciated. Please forward suggestions to Linda Underwood.

Old Business:

IVMS Road Update: Dave announced that IVMS asked for a meeting to discuss the road and subsequently Dave has met with the IVMS road consultant. Apparently IVMS is considering a change in their road configuration and may be approaching us for acquisition of a land for an alternative road. If a purchase is requested this would require congregational approval.

In the meantime IVMS is aware of our concerns over the safety issues during drop off and pick up times and their wear and tear on our road. They voluntarily assumed responsibility for patching the road in September.

Volunteer Day Planning: After discussion of previous volunteer solicitation activities and possible options it was agreed upon that on November 12th a Volunteer Solicitation Event will occur before, between and after Sunday services. Each Team will be responsible for coordinating with their committees regarding table space, handouts and staffing. Linda will coordinate table space and any questions should be sent to her. A Connection article will announce the day as well as Happenings.

Congregational Brochure: Claire has received some updates to the Congregational Brochure, but has not heard from everyone. Her plan is to complete this before the Volunteer Day on November 12th so please get your sections updated. Joel had some concerns over redundant information and Claire asked people to review their sections.

New Business:

Lanai Noise: The lanai has started to fill up and the noise level is rising despite efforts to reduce the volume. It was noted that people are not spilling out onto the patio. Now that temperatures are dropping it was recommended that the chairs be moved onto the patio as a way to encourage the use of the patio that has not occurred during the warm months. SME will discuss with the food servers also.

Bike Rack: The Green Sanctuary Committee is exploring obtaining a bike rack for the campus to encourage exercise as well as less carbon pollution. All were in agreement that this is a good thing and bikers have expressed a need for one. Green Sanctuary will explore bike racks and options for funding. It was felt that this would be a good item for fund raising and they were encouraged to submit for the Wish List.

Asta Linder Renovations: Bill Dowling brought up the option of applying for a Home Depot grant for upgrading the insulation, windows and doors of Asta Linder. Given that this building is used, at least partially, for homeless families he felt it had a strong chance of funding.

It was brought up that we continue to need a comprehensive plan for our campus and its use now and in the future. This planning is in our Congregational Goals for this fiscal year and three congregational chats are planned this fall and winter on this topic. This is an important need to help with our physical plant planning.

It was felt by CC that the Campus Team should go forth with the application for Home Depot.

The Family Promise Committee is interested in a possible sliding door to isolate the former lanai room when in use as a bedroom. The CC suggested that Social Justice look at the Family Promise Budget for that addition.

Thanksgiving Day Dinner: Questions came up about the planning for the Thanksgiving Day dinner. Catherine was not in attendance to field those questions but the group agreed that they support the dinner being open to all with no charge. Donations would be encouraged and the only limitations on attendance is size of room and sign up deadlines for caterer. If attendance exceeds the budgeted amount then a request for additional funds should be made. It was the group's understanding that the Social Events Team is planning a totally catered event for Thanksgiving and Spring Dinner. Other potlucks will occur during the year.

Next Meeting: November 7, 9:30am.

Respectfully submitted: Linda Underwood