

Coordinating Team (CT) Minutes  
Oct. 23, 2019

Present: Rev. David Miller, Bill Braband, Gina Wells and Pete Krone

**Old Business**

- The CT reviewed the Oct. 16 meeting with the Property Stewardship Council. Both the CT and the PSC walked the property to discuss the feasibility and problems associated with the care of the various gardens and “native” plant beds. Various options were discussed and the PSC members wanted to enlist volunteers to maintain the areas in question. The CT agreed that the volunteer idea, while admirable, is most likely not a viable option for the long-term maintenance of the property. The CT decided to dedicate its next meeting to coming up with a zone system and a diagram of all the areas in question so another meeting with the PSC can be scheduled and the CT can convey that the “look” and sustainability of the areas are now problematic. Further discussion will be done at the Oct. 30 meeting.
- Construction project updates: The roofing company has been selected and we will sign a contract some time the week of Oct. 28. They provided the CT with sample “synthetic” composite material shakes to replace the current roofing material. After extensive debate, the CT selected Davinci single-width shake in the color Tahoe. A schedule will be set as to when the project will be started, but most likely will be in December.
- Another company was awarded the job of restoring the Administration Building bathrooms and the Legacy Room in the Commons. A meeting with Bill Braband is scheduled on Tue., Oct. 29 to discuss the timing of that portion of the Roofapalooza campaign. The CT will decide on the look of the finished product.
- Status of the R1 Visa was given and more information was requested by the U.S. Citizenship and Immigration Services. Bill Braband and others are assembling the necessary documents to satisfy the government’s requests. The process continues!

**New Business**

- The 501(c)(3) application was approved by the IRS and UUCF is now an official 501(c)(3) nonprofit organization.
- Jerry Poje asked for permission to do a mini fundraiser at an event in November with the proceeds to be used in the Roofapalooza campaign. The CT agreed and Jerry will be notified.
- The next meeting will be held Oct. 30, 2019.
- Prepared by William Braband