



Zion UCC Board of Trustees

Meeting Notes

November 15, 2018

I) Call to order - 6:10 PM

II) Roll call

- **James Cousins, Ed Miller, Matt Laufer, Bob Faulks, and Rob Voss. Tony Fuller and Tim Schlegel were also present**

III) Prayer - led by Rob Voss

IV) Treasurer Report -

V) Move to exit executive session by Matt, second by Ed, passed unanimously

VI) Presentation from Tony

- 1) Floors should be done every 3 weeks, b/c of extra traffic every 4 weeks would require more material and would result in an increased charge.
- 2) If he does the floor on Tuesday the 20th, the Relic Hunters are here Sunday so we'd have to take the tables down Monday.
- 3) According to Mr. Brandys, Kuck Hall is in bad shape. He could re-wax Kuck Hall and the kitchen for \$400. Tony will be in contact with him and get us an exact quote.

Resume executive session - moved by Ed, second by Rob, passed unanimously

VII) Open Items

Building and Grounds –

- 1) Tim is to get quotes on rolling rack for tables.
- 2) Floor buffing - Motion to change to 16 times a year at Mr. Brandys' discretion by Ed, second by Matt. Wait for quote from Tony.
- 3) Chancel remodel Quotes - Rough estimates are to be presented at a congregational meeting and once approval is received, bids will be obtained.
- 4) Snow Plowing – Contract is signed and they are paid in full for the year. Matt has details

I. Missions -

- 5) WNYAIC – They have been paid our annual dues for the year in September
- 6) OWCM – The payment will be on the way shortly for the annual dues here – bill received of \$4,000

VIII) New Items

- 1) Set future meeting dates - Jan 17, Mar. 21, Apr. 25, May 16, June 20, Aug 15, Sept. 19, Oct. 17, Nov. 21
 - i) tentative 2-hour length: 6-8 PM
- 2) Cleaning volunteers - We need more volunteers to clean the church so that the current people don't get burned out. It could be one Saturday a month or more. Matt doesn't want to have to schedule people, that's very labor intensive. Announce to both services that we need volunteers (specify jobs) and also recognize the people that currently clean the floors, sanctuary, and pick up the tables and chairs.
- 3) Open + Affirming to handicapped/disabled - Possible cut out of pew so handicapped can be a part of the service, handicap push button on parking lot door (width of door might be a problem), circulate AtoA requirements to all Trustees and get back to it in the new year. Consistory to have UCC people go through the building and survey what items we need to improve to get certification and make suggestions to Trustees.
 - i) Move to table until March 2019 - 1st by James 2nd by Rob, unanimously approved
- 4) Invite Jean P. to Jan meeting and give a presentation on the current endowment status to all trustees.

IX) Adjournment - 7:48, moved by James, second by Bob, unanimously approved