



Zion UCC Board of Trustees

Meeting Agenda

June 21, 2018

I) Call to order – 6:02pm

II) Roll call – James Cousins, Rob Voss, Cyle Pollutro, Matt Laufer, John Pauling, Joyce Dolce, Brianna Grine, Bob Faulks, Ron Janiszewski, Tim Schlegel.

III) Prayer

IV) Approval of minutes from May – Joyce Dolce made the motion and John Pauling seconded to pass the former minutes. This unanimously passed.

- 1) **Treasurer Report** -Open Items Church Rentals Policy Agreement - Additions of: Hold harmless clause, safe Church policy, guns/smoking/drugs/alcohol, noise ordinance – Draft has been made and will be followed up post meeting via email. - Tabled
- 2) Clean up day recap – Celebrated successes. – Add a recurring date to strategic plan.
- 3) Cemetery Signage – Cyle Pollutro researched signage by paying a visit to the cemetery. He will take down the sign temporarily and have redesigned and printed and return to its place following competition.
- 4) Cemetery mowing – found that there is no official contract with the mowing company.
- 5) Plymouth Crossroads - Follow up – Awaiting follow up from pastor.

Building and Grounds –

- 6) Kitchen storage swap/Door quotes - Bob Faulks brought a quote for us to compare from F&D construction. The point was made that material cost was the main difference in quotes. Based on comparison to the previous quote James moved to close bidding process and award bid to F&D construction with Bob to add finishing of doors into contract with a caveat to raise price up to \$300 additional for finishing. **Bob Faulks was not to vote due to his Grandson providing the quote as he is the estimator for F&D Construction** John Pauling seconded. This unanimously passed with the one abstention of Bob Faulks.
- 7) Floor buffing contract update – Tabled Matt Laufer to get floor description to Brianna Grine to Follow up.
- 8) Building changes from Security Report – Matt Laufer will follow up to install push pin door locks per report.
- 9) Chancel remodel Update – viewed rendering provided by Cyle and drawing by Rob. We agreed to a few options to be included in “Option A” as the following:
 1. Remove rail from pulpit to lectern
 2. Extend top step forward 11”
 3. Adjust length of choir pews
 4. Adjust length and make Knee walls modular
 5. Extend music cables to left side of stage
 6. Chairs vs. pews
- 10) Fence Repair Update – Awaiting Trevor to take lead.

Missions -

- 11) Meat raffle Update – Upon deep research John came incredibly prepared with different halls and different coordinators. Rob Voss made the motion Matt Laufer seconded to approve \$100 deposit for Knights of Columbus for 10/6 date. And to use Lynn Incardona as the coordinator. This unanimously passed.

James Cousins moved and Joyce Dolce seconded to have John Pauling authorized to sign contract on our behalf for the event. This unanimously passed.

Endowment –

- 12) Review of performance – Net Change in portfolio +\$29,469.38
- 13) Davis Fund Movement – Through email Jean Prawel recommended holding on to this for ease of selling smaller fund if we have a large project or need for cash quickly.

V) Open to new items

- 1) Discussion was made around options for daycare/preschool.

VI) Adjournment - Cyle Pollutro moved and Rob Voss seconded to adjourn the meeting which unanimously passed at 8:46pm.