

Zion United Church of Christ
15 Koenig Circle
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Zion UCC Board of Trustees Meeting Report

May 17, 2018

I) Call to order – 6:05

II) Roll call – James Cousins, Ron Janisewski, Matt Laufer, John Pauling, Bob Faulks, Rob Voss, Cyle Pollutro, and Consistory President Tim Schlegel present.

III) Prayer

IV) Approval of minutes from April – Rob Voss moved Matt Laufer seconded the passing of the minutes from April as presented. This unanimously passed.

V) Treasurer Report-

1) See treasurers report in Consistory minutes.

VI) Open Items

- 1) Church Rentals Policy Agreement - Additions of: Hold harmless clause, safe Church policy, guns/smoking/drugs/alcohol, noise ordinance – not done – Tabled
- 2) Clean up day update – 6/9 published, it was decided that pizza and pop would be provided through The Board of Trustees.
- 3) Cemetery Signage – This will be researched and return with options of what can be done for additional signage or adjustments to what is already there.

Building and Grounds –

- 4) Kitchen storage swap/Door quotes – A quote for doors for the storage room from Thunder Hill Carpentry. The amount was \$3300. Two more quotes will be obtained prior to the next meeting.
- 5) Floor buffing contract update – The draft contract was reviewed, it looked great, however there needed one addition of a full description of which floors which will be added. The service description will be updated and sent to the purveyor.
- 6) Security Report – David Albanese provided full report. This was referred to house and grounds to determine what can be done quickly as to changes to the building based on recommendations.
- 7) Chancel remodel/Architect – Between meetings there was a visit from K2 Architecture. They were able to provide a walk through and a quote to us for services of redesign and leading general contracting services for the amount of \$4400. After rigorous discussion as to if this is the right thing to do due to cost, it was decided that we needed to have a clear vision of what changes are wanted. Everyone was assigned to bring back recommendations in writing to add to a rendering.

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Endowment –

- 8) Review of performance – There was small movement with a gain of \$9423 in portfolio change.
- 9) Davis Fund Movement – We will reach out to Jean Prawel, our Financial advisor, for recommendations.

VII) Open to new items

- 1) **Plymouth crossroads** – Upon request for \$631 from Pastor based on dire straits. The Board provided the requested amount and requested info on what further amount they may need.
- 2) **Fence repair** – It was approved to spend \$900 last fall with waiting for the weather to break. If there are further requests for funding to approach trustees. The repairs will be made as soon as possible.

VIII) Adjournment –The meeting was adjourned at 8:40 pm.