

# ***Zion UCC Board of Trustees Meeting Minutes***

**June 20th, 2019**

**Call to order** - Convened at 6:04pm

**Roll call**

Zion UCC: James Cousins, Bob Faulks, John Pauling, Ted Camp, Matt Laufer; Ron Janiszewski also present;

**James Cousins opened with prayer**

**Minutes presented by Ted Camp; Bob motions for approval as written, 2nd by John; all approve**

**Old Business**

**1. Meat Raffle Update by John Pauling**

- a. Down Payment Made for this year; \$500 Down Payment Auth for Future Date
- b. The 3 J's held planning Meeting to plan all activities and raffles; salesmanship for ticket sellers
- c. Discussed Booking event already for next year; Distribute Flyers at Strawberry Festival / Events

**2. Request from Men's Fellowship for Capital Purchase of 3-10x20 Tents for Strawberry Festival**

- a. Bob 1st, Ted 2nd, all Yes to allocate \$500 purchased and owned by Zion
- b. Approved and will plan with Men's Fellowship

**3. ACTION ITEM: We need to develop plan and Investment Statement – Mission Statement**

- a. Due to needing more input by Trustee members not present, this item was tabled
- b. Plan needs to account for how dividends are allocated and planned spending

**NEW BUSINESS**

**1. Discussed Need for Capital Improvement / Maintenance Plan - Roof/ Parking Lot/ A/C units/ Fence**

**2. Matt brought quotes for Sealing & Striping Parking Lot**

- a. Short Term Fix, but we should plan for complete Renovation of Parking Lot Project 2021
- b. Reviewed plan, and tabled for vote on competitive quotes for August

**3. Ted brought concern for ZION to do a Non-Profit Compliance Audit, due to a professional conversation he had with another Non-Profit Chairperson**

- a. Church Status as Religious Non-Profit makes it a different type of Audit situation
- b. Regional UCC organization covers and audits those matters for us;
- c. Agenda Item for August - A financial audit needs to be scheduled & notice given to Trustees if the audit needs to also be performed on Trustee books

**James motioned to close, Matt 2nd - All vote Yes to adjourn - 7:55p**

**Next meeting August 15th, 2019**

**Detailed Notes for projects**

Parking Lot Project 2021

Need a stop gap seal & stripe - quote 5k - Supreme Sealing

We will need to Address the purpose of the sealing is to get us through until we replace/expand

Matt & Bob will start planning and getting engineering, quotes, changes, design off possible expansion

Need to have plan for fees, permits, bids engineering and town inspectors

Roof Project 2023

We have been told that we have 4-5 years left on warranty on the Kuck Hall Roof

We should replace it w/ EPMD/ rubber membrane upgrade

Asbestos remediation has been a topic of debate - cost is 50-60k plus new roof cost