

Zion UCC Board of Trustees Meeting Minutes

July 21st, 2020

Call to order - Convened at 6:06 pm

Roll call

Zion UCC: James Cousins, John Pauling, Ted Camp, Matt Laufer, Brianna Grine, Rob Voss, Ed Miller, Bob Faulks with Ed, Joyce Dolce as Trustees; Bob Faulks with Ed; Tim Schlegel on behalf of Consistory; Pastor Elizabeth; Meeting held via Zoom Meeting

Rob Voss opened with prayer

Minutes presented by Ted Camp; Ed Miller motions for approval, 2nd by Matt Laufer; all others approved no changes

Old Business:

- 1. Schutt Contract** - no action taken yet; Matt got new contract, it is significantly higher, \$14k and \$22,800 - **Action Item: Matt will review with Bill Schutt, and will meet as needed;**
- 2. Roof testing:** Samples taken, and lab will process; report forthcoming;
- 3. Flooring** - Need to do the work while we are not there; **Brianna reviewed with contractor, price will be \$1700 for Kuch Hall, kitchen and halls; \$50 increase; James moves to enter into agreement, Ed 2nds to approve; Action Item: Dave to clear tables, and put into place; Brianna will coordinate work being done**
- 4. Cemetery Action:** Ed has plans for options: Cap old wall, remove tree & fence and replace fence \$20k; remove fence, cap old wall & black iron fence \$13k; **Action Item: Tim to reach out to Town of Cheektowaga reps to see if we have to put in a fence, and options for help, plus if we can get stone to line the driveway; James moves to table, John P. 2nd, all agree; Ed to find out if we can do a color or decorative options;**

New Business:

- 1. Meat Raffle Event discussion:** Event possible - John P. to inquire about options; **Action Item: Ted to get details about the COHS Online Raffle**
- 2. Bob and Ed looked at some Amish buildings and priced with Mods for building, 50 yr warranty, metal roof, man door, 4' loft, 2 windows, 14'x28', install gravel pad and delivery; \$13k; motion from Ed, 2nd by Ted to debate; position/ location to be between lot and double gate on grass, facing lot, man door facing church; waiting for schematic, and info on building permit; discussion about placement, next to parking lot west side; motion to approve permit costs approx. \$200, down payment for \$2599; Ed moves that we need permit and down payment authorized expenses, and donor will pay balance; John P. 2nds, all approve; **Action Item: Rob to cut checks****
- 3. James, Rob & I will meet with District rep for request for donation; then present to Trustees at next meeting; Action Item: Ted to coordinate meeting.**

4. Cemetery cut and trim \$595 month (Cut \$310, trim \$285); we have 2xs per year, but need to authorize more per request from Debbie Williams; James moves to approve 2 more cut & trims, John P. 2nds, all approve; resolve to review at budget time for next year; *Action Item: Matt to advise of new schedule*

Next Meeting August 18th, 2020

Motion to adjourn by James, Ed 2nd, all approved; adjourned 7:12 pm