

Zion UCC Board of Trustees Meeting Minutes

September 15th, 2020

Call to order - Convened at 6:07 pm

Roll call

Attending: James Cousins, Brianna Grine, Rob Voss, Ed Miller, Joyce Dolce, Ted Camp, Matt Laufer; John Pauling excused, Bob Faulks absent; Troy Hengst on behalf of Consistory; Meeting held via Zoom Meeting

James Cousins opened with prayer

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

Old Business:

- 1. Schutt Contract** - Matt reached out to Schutt, and difference between quotes of \$14k v. 22k, included higher amount for additional work that we discussed, including Lighting, sewer and expansion planning. Matt to get contact for alternate engineer company to get comparative quote; Matt met with Andrew Thomman Asphalt for options, and will need an engineer for expansion quote, work to do existing lot for \$84k plus \$69k for adding extra lot space, but layout will preclude building other structures that we have been discussed previously; **Action Item - Matt Laufer to get comp quote for an Engineer and plan; Parking not being used as much, so we agreed to push time table to 2021/2022;**
- 2. Roof testing: Stohl Remediation quote for \$12,625 + \$13,250 - Abatement and remediation of asbestos; Action Item: Matt to contact BelKnap AC for split system costs to coordinate timing with Roof;**
- 3. Roof Contract for Kuch Hall:** Murray Roofing is fully scheduled for 2020, but can schedule to do it in 2021, \$47k + \$14k for Stohlman abatement plus \$6500 for A/C project; Stohl Remediation quote for \$12,625 + \$13,250 - Abatement and remediation of asbestos; Grove was more expensive, but do roofing and remediation at cost of \$84k; Discussion of expanding to include flat roof to coordinate, Murray - flat roof - \$62k + \$13k abatement + 3k inspection + \$6500 for A/C; Need to get Congregational Meeting to approve approximately \$150k; will discuss w/ Murray & Grove roofing to requote and lock down numbers;
Motion from James: to finalize quotes thru Matt and select least expensive option, then we will advise Consistory to schedule a congregational meeting to get \$150k approved, so we can sign contracts and provide down payment for materials and schedule in for early 2021 season; 2nd by Brianna, Unanimous agree;
- 4. Flooring** - Rich cleaned floors with his wife, but had a Covid exposure, so Pastor made sure extra cleaning after he was done, and then **Pastor will create questionnaire and protocol for any visiting vendors to protect daily staff in future.**

5. Cemetery Action: review of assessment of plan forward, need to Brianna to discuss with Char about how to spend, and what she wants to see;
Motion from Ted to authorize Rob to have Complete Tree Removal remove bushes and trees along fence for \$700, then reevaluate plan with input by Char and cemetery group for best investment choice; 2nd by James, unanimous approve;
6. Meat Raffle Event discussion: Event possible - 3 J's met to discuss options, may do alternate plan or do virtual thru an external platform- will meet to review with Brianna and Ted, as that external giving platform may not be needed;
7. Shed by Amish Builders - Shed installed and placed between parking lot and fence; looks great, but needs ramp modified to reach parking lot, and Ed requests an initial \$1k to install some walls and storage areas as well as run LED lighting and power throughout; installed and looks great; need to put in lighting and walls and storage; **James motion to approve \$1, 000 to start work, 2nd by Matt, Unanimous approve;**
8. James, Rob & I will meet with District rep for request for donation; then present to Trustees at next meeting; Meeting has been postponed to next week; **Action Item: Ted to coordinate the meeting. James proposes meeting on 9/22/2020 at 730pm with Rob James and Ted with their 3 principals for the proposal;**

New Business:

1. NTR

Special Note of condolence to the family of Jean King who passed yesterday, hugs and love from all of us.

Next Meeting October 20th, 2020 6:00pm

Motion to adjourn by Ed, Brianna 2nd, All approved; adjourned 7:31 pm