

Zion UCC Board of Trustees Meeting Minutes

December 15th, 2020

Call to order - Convened at 6:07 pm

Roll call

Attending: James Cousins, Rob Voss, Ed Miller, Ted Camp, Matt Laufer, John Pauling, Joyce Dolce;
Bob Faulks absent; Brianna joining late; Tim Schlegel on behalf of Consistory; Meeting held via
Zoom Meeting

Prayer by Rob Voss to open

Motion by Rob Voss to approve minutes as submitted, 2nd by Ed, All Approved

Old Business:

- 1. Cemetery Fence and repairs mostly repaired, stump remains to be removed, and final will be completed in spring; Interesting note: Company owner selected to repair the fence is grandson to gentleman that originally installed fence, and came to site to review;**
- 2. Joyce discussed annual Poinsettia & flowers sales - 55 plants will be delivered;**
- 3. Meat Raffle results - prelim numbers indicate sold 115 packages, estimate \$3803 net;**
- 4. Parking Lot lights - Ed has installed a couple flood lights on pole, one towards shed, and one on parking lot; Ed recommends hold off on light changes until we do the parking lot project; All agree to table further changes;**

New Business:

- 1. Insurance coverage reviewed, changes coming in contract; waiting for renewal docs; Ted will review and provide feedback to Trustees;**
- 2. Stephen Ministry presented from Troy's Proposal; questions for feedback include Training value vs. training from Pastor? Recommendation and/or support from WNY UCC Conference? Who will be selected and how selected, and will they commit long term? Is it our scope for paying this?**
- 3. Request for a new Vacuum Cleaner from Dave; reviewed and request Consistory to research then buy; James motions authorize \$250 for General Fund for vacuum, Ted 2nd, All approve; caveat that old vacuum is disposed;**
- 4. Budget 2021 will look to be reviewed in January meeting;**

Next Meeting January 19th, 2020 6:00pm, 2021 schedule will continue 3rd Tuesday

Motion to adjourn by James, Joyce 2nd, All approved; adjourned 7:04 pm