

Zion UCC Board of Trustees Meeting Minutes

February 16th, 2021

Call to order - Convened at 6:10 pm

Roll call

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

Prayer by Rob Voss to open

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

Old Business:

- 1. Records of Vote to retain Legal assistance in matter of Sunoco Oil Pipeline will be attached to these minutes;**
- 2. Insurance coverage reviewed, changes coming in contract, coverages changed in renewal are not too impactful; Ted advises current term is a legacy policy, and better to retain robust coverage at higher premium at this time; Insurance agent presented alternative "Flex Plan" policy change, but advised of quite a few limitations in comparison to existing coverage; If change to Flex Plan, then Flood, EQ and Liability changes, amongst others, would be significant, and not equivalent to savings benefit; James motions to table shopping til next year, 2nd by Matt, all approved**
- 3. Sunoco Oil Pipeline update: invoiced for legal fees, for review and discussion with Sunoco; dispute may be resolved with a waiver, or some other resolution; Meeting to measure and produce a future plan is pending.**
- 4. Check up on Snow plowing results, Matt advises all okay; will contact vendor for feedback this week;**
- 5. Report on getting roof work prepared and manage project; Additional RFP sent out to more vendors to make sure we have the right price and scope to be performed; Matt will coordinate questions so we can sign contracts ASAP. Next month, we need to select vendor and produce timeline for execution.**
- 6. Security consult will be occurring shortly, and after tonight's discussion for cameras, may also coordinate with streaming purposes; RFP to be formed after initial consult;**

New Business:

- 1. Presentation of Request for new camera system; after discussion, decided prudent to review multiple quotes - APG and Cinema / Sound; need to review for possible coordination with security system; Feedback will be provided to Consistory for their review;**

Next Meeting March 16th, 2020 6:00pm, 2021 schedule will continue 3rd Tuesday

Motion to adjourn by Matt, John 2nd, All approved; adjourned 7:16 pm