

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

**January 19th, 2020**

**Call to order** - Convened at 6:05 pm

**Roll call**

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

**Prayer by Pastor Duffy to open**

**Motion by Joyce to approve minutes as submitted, 2nd by Brianna, All Approved**

**Old Business:**

- 1. Meat Raffle results - \$4,103.01 net result**
- 2. Insurance coverage reviewed, changes coming in contract; waiting for renewal docs; Ted will review and provide feedback to Trustees; tabled until February**
- 3. Stephen Ministry presented from Troy's Proposal; new proposal has WNY district pastor (teaches thru NY School of Ministry) available for workshop/ seminar in July or perhaps Fall (Covid dependent) for 25-30 people; cost summary requested: \$3300.00  
Self propagating instruction, and can hold training from materials and initial students; Is it our scope for paying this? Board discussed in Executive Session, questions still exist: Who will come from other churches, will they contribute to cost? Is it our scope? Agreed via straw poll that it is a good use of money, should be a Consistory Operation, but we need more details; tabled until we have final details from Consistory; Ted will review bylaws for guidelines on funding;**
- 4. Request for a new Vacuum Cleaner from Dave; previously approved with removal of old vacuum; purchased and Dave loves it; pending removal of old vacuum;**

**New Business:**

- 1. Budget 2021 reviewed with Consistory; it is an aggressive budget, and concern that giving income may not meet goals set by this budget for expenses;**
- 2. \$2,038,599.02 current balance on Trustee Fund**
- 3. Nativity Scene broken, need camera and security update; Action Item: Ted will have consult with Erik Klis from SSS;**
- 4. James advised he spoke with Megan from Sunoco Oil Pipeline and she has concern over easement and violation of the Shed not being in compliance of that measurement; James advised it is on them to provide proof of violation of their easement; Ed assures we are in compliance to our knowledge;**
- 5. Next month need report on getting roof work prepared and manage project; Action Item: Matt**

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

**Motion to adjourn by Ed Miller, Brianna 2nd, All approved; adjourned 7:25 pm**