



Zion UCC Board of Trustees

Meeting Report

March 15, 2018

I) Treasurer Report

- 1) Treasurer not present to report.

II) Review of Open Items

1) Church Rentals Policy Agreement

- i) The first version of the agreement was presented and reviewed. There were needs for additions of: Hold harmless clause, safe Church policy, guns/smoking/drugs/alcohol, noise ordinance, tabled to next meeting to make revisions and Consistory to have recommendations on what to add as policy for firearms.
- 2) **Clean up day:** There we be a developed plan for April including: dumpster/ donations/ eliminate fire hazards. One day to identify items and one day to clean out the Church
- 3) **Insurance policy shopping results** – It was declared that we could not find a comparable product due to the type of policy that we currently have including a 30M liability umbrella policy. As a neutral party recommended a 10K deductible for savings in premium due to a 1400/yr difference between a 10K and 25K deductible. This unanimously passed.
- 4) **Meridian Bridge** – The group will commence vacancy by 4/1
- 5) **FOIL Request for cemetery-** nothing available, but there was a report found from 2011, in which the recommendation was made to seek counsel and request that the Town of Cheektowaga take over the Cemetery. The decision was made to seek counsel based on the findings within the report and determine a cost analysis and revisit at the following meeting through a unanimous vote.

Building and Grounds -

- 6) **Floor buffing follow up to contract** – Cleaned once every 3 weeks \$70/time – We will reach out to the vendor and create a contract that includes a once a month \$70 per time and buffing everything. Including a provision at additional requests.
- 7) **Cameras** –Bigger options were discussed and referred to planning committee.

III) New items

- 1) New idea for cookbook fundraiser was presented and referred to Missions Committee for further research.
- 2) **Chancel remodel** – Check will be cut for small improvements made to chancel remodel. Further remodeling was tabled to further research.
- 3) **Davis Fund performance** – The Endowment committee decided to contact the broker at the Key Bank to determine options for moving out of this fund.

- 4) Number pad locks for rooms/Side entrance locks was requested to show at next meeting with options for locks.
- 5) A bequest was made of \$500 from the estate of Howard Berner to be deposited in the Endowment Checking account.