



Zion UCC Board of Trustees

Meeting Report

April 19, 2018

I) Treasurer Report

- 1) Report was made by Ron including concerns for missing a service due to weather, however we are in good shape considering that the month contained an extra Sunday.

II) Review of Open Items

- 1) **Church Rentals Policy Agreement** - Additions of: Hold harmless clause, safe Church policy, guns/smoking/drugs/alcohol, noise ordinance, - Tabled not complete as of yet.
- 2) **Clean up day update** – Performed walk through and put together a plan to include owners of each room communicated to and plan to clean out each room and circulate an email list and scheduled the clean out day for 6/9 at 8:30 am. We encourage the youth group involved for child care and we will organize food and beverage.
- 3) **Insurance policy update** – confirmation of change in policy to the higher approved deductible.
- 4) **Confirmation of Meridian Bridge Vacancy** – Confirmed
- 5) Follow up on request for counsel on cemetery – Through a unanimous vote there are not to be any burials approved pending further action of the board and put up a sign with Church contact information at the cemetery based on findings from FOIL request.

Building and Grounds –

- 6) A unanimous vote passed the swap of Kitchen storage and food storage and authorize the movement of storage cabinets temporarily to hallway again while storage accommodations are made. This would include getting quotes for doors on the storage area in Kuck Hall.
- 7) **Floor buffing contract update** – There is no formal contract as of right now. Bills are up to date with the purveyor and a there will be drawn contract made and a copy of the purveyor's insurance policy was requested.
- 8) **Locks proposal** – Tim Schlegel came prepared with a quote for interior doors only. After a long discussion it was agreed that the Board of Trustees would need to request the advice of a professional in security to make an informed decision of what would be best for Church security. The Board unanimously passed a vote to have a security professional at \$175 offer a full perspective of needs before approving quote on interior locks. The professional was able to show up within the half hour and walk through to assess the building.

Missions -

- 9) **Status update on rummage sale** – in a “bad spot” in procuring a space to store items. No responses from multiple purveyors including Conex boxes that would including permits. The missions team recommended stopping progress and cancel the rummage sale due to obstacles. Due to the obstacles we choose to cancel progress on the rummage sale.
- 10) **Meat raffle-** Upon research we have the capability of making \$4200 in profit. We also found based on a local person that runs Meat Raffles that a raffle would be very unsuccessful without alcohol. Consistory was approached with the problem of needing alcohol. The consistory offered the blessing of having an offsite meat raffle to accommodate this need and not be against the Church Constitution. The decision was made to have a Meat Raffle fundraiser in October to benefit the Church Operating Budget.
- 11) **Commercial Promotions** – We have a credit of \$1216 left in advertising from WBBZ.

III) New items

- 1) The idea of a data server was brought up for around \$2,500. This was forwarded to strategic planning with more information requested.