Zion United Church of Christ
a Christ-centered inclusive community of faith

Zion UCC Board of Trustees Meeting Minutes

February 16th, 2026

Call to order: 7:04

Roll call – Attending: Dave Dubbert, Jill Fowler, Marcel Ross, Brianna Grine, Ted Camp, James Cousins, Jacob Korte, Laurie Mittlefehldt and Bob Sedoda via Zoom. Guests from Consistory: Kelly Deschamp and Angie Staniszewski.

Opening Prayer by Jacob Korte

Review of Minutes: January minutes were not available. They will be reviewed at the March meeting.

Old Business:

1. Visioning 2026 and beyond

a. Kuck Hall – Deposit was given to 5 Star. Start date after Easter. Food Pantry modifications will be made during construction. Window tint was approved. Some of the 'glass' in Kuck Hall is plexiglass and cannot be tinted but will be frosted instead. The Narthex plexiglass will not be done.

b. Exterior Concrete/ ADA/ Courtyard Project – Ted will be calling for quotes for spring and will contact the architect. Jacob is tasked with calling vendor to replace the cracked concrete while awaiting the larger concrete project as that will take longer to complete.

2. Vendor Deposit Pursuit – James will be contacting the DA's office regarding this matter.

3. Dropbox Digital Combination of Files – John Pauling has begun scanning for storage and shredding obsolete documents.

4. Parking Lot Security Cameras and lighting/resealing– Two quotes are in with a 3rd vendor assessed but it was out of his scope. The second quote is being followed up on as they did not quote to run power from the building to the handhold. Requote in process. Parking lot resealing will be done late summer once the lighting project is complete.

5. Discuss the outdoor storage area near the playground- Will be continued once weather is warmer.

6. MOU Discussion for Budget Planning with Consistory – Angie and Kelly joined in a discussion of Trustee and Consistory history, budgeting, communication, and By-Laws for terms. These guests then left the meeting.

7. Consistory requests: Classroom lighting: Recommendations were reviewed with Plan A being the recommended plan by Consistory. Motion to approve: James Cousins, second: Ted Camp. Approved unanimously.

New Business:

1. Scholarships: Brianna reported that applications are ready. A Zionite notice will go out soon with a March 30th deadline.

2.DCC Scholarships: Jacob reported that this program will continue as last year with first time campers free and returning campers $100 off.

Next Meeting proposed 3rd Monday of March- March 16th, 2026 at 5:30 pm so that members may attend Pastor's Lenten Bible Study.

Motion to adjourn by James Cousins, seconded by Jacob Korte; unanimous approval at 8:45pm.

Respectfully submitted by Laurie Mittlefehldt, Trustee Secretary