



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

**March 16th, 2026**

**Call to order:** 5:33

**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: Angie Staniszewski.

**Opening Prayer** by Marcel Ross

**Review of Minutes:** Brianna made a motion to approve the February minutes, 2<sup>nd</sup> by Jacob. Unanimously approved.

### **Old Business:**

#### **1. Visioning 2026 and beyond**

**a. Kuck Hall** – Marcel reported that the project start date will not be known until after Easter.

**b. Exterior Concrete/ ADA/ Courtyard Project** – Jacob reported on 4 quotes for fixing the cracked and raised sidewalk in front of the church. He will get a printed quote from Elite Concrete as they are the preferred vendor at this time.

**2. Vendor Deposit Pursuit** – James reported that the ADD noted that the court date for this vendor was pushed back. James continues to follow.

**3. Parking Lot Security Cameras and lighting/resealing:** Laurie reported that because there was no RFP and scope of work initially done, the vendors are not bidding on the same items. She made an RFP/Scope of Work. A motion was made by James to approve this, seconded by Bob; unanimously approved. Laurie will ask for new quotes and will reach out to a 3<sup>rd</sup> vendor. Anticipated work for mid to late summer with resealing project to follow.

**4. Outdoor storage area near the playground-** Project is complete. Jeff cleared out this area.

**5. Scholarships:** Brianna reported that there is one applicant so far.

**6. DCC Scholarships:** Jacob reported that all is on schedule.

**7. Classroom lighting:** Work is ongoing.

**8. Fencing:** Jill reported that Jeff and John have several quotes on this project to fix and extend the fencing on the east side of the backyard. John has an RFP that will be reviewed next month.

### **New Business:**

**1. Summary of Assets:** The only item up for review in 2026 is the stove. Rick was asked and feels that it is in good shape and does not need replacing.

**2. Review of the Church Survey:** James reviewed the items that were forwarded from Consistory and made a note on each one. These comments will be forwarded to Angie and others.

**Next Meeting proposed 3rd Monday of April- April 20th, 2026 at 7:00 pm.**

**Motion to adjourn** by James Cousins, seconded by Jacob Korte; unanimous approval at 6:59pm.

**Respectfully submitted by Laurie Mittlefehldt, Trustee Secretary**