



Zion UCC Board of Trustees Meeting Minutes

June 15, 2026

Call to order: 7:05

Roll call – Attending: Dave Dubbert, Jill Fowler, Brianna Grine, Ted Camp, James Cousins, Laurie Mittlefehldt, Jacob Korte and Bob Sedoda. **Excused:** Marcel Ross

Opening Prayer by Ted Camp.

Review of Minutes: Bob made a motion to approve the May minutes, 2nd by Dave. Unanimously approved.

Old Business:

1. Visioning 2026 and beyond

a. Kuck Hall –The project is completed. Positive comments regarding brighter lighting, better air movement with fans, less noise and less heat through the windows.

b. ADA/ Courtyard Project – Pending

2. Vendor Deposit Pursuit – The monies have been returned to Zion. Case closed.

3. Parking Lot Security Cameras and lighting/resealing: Project will start no sooner than July.

4. Scholarships: Lola Norris is the recipient of the \$2000 scholarship.

5. Classroom lighting: Sue Clark's room is done. Choir room and Confirmation classroom will be done next.

6. Fencing: 2 quotes have been received so far. There is a combination of using some of the existing fencing and using new. Jill reported that a 3rd quote is being pursued.

7- Trees- Trees on Western side seem unnecessary, tree on NE corner is on pipeline easement and is a no-go. Tree near kitchen too close to building and likely to be in the way of future project for ADA/entrance/concrete work.

8. Kuck Hall floor waxing: Trustees approved via email voting for Rich Brandys to complete this work after the Strawberry Festival.

9. Sexton Grant: Admin committee has written a job description and the position has been posted with an application deadline by June 28th. James made a motion and Brianna 2nd to approved funding the position for the remainder of 2026 (funding ending 12/31/26) not to exceed \$4800 in direct wages (24 weeks, 10 hrs/week at \$20/hr) total cost including employer side taxes not to exceed \$6500. This funding is NOT recurring and it is anticipated that Consistory will budget this position for FY 2027 (if they want to keep it). Vote was 7 Y, and 1 N.

New Business:

1. Dunkirk Funding: Brianna made a motion and James 2nd for Trustees to pay \$1313.75 towards the Dunkirk camper's costs. There will be 3 new campers and 12 returning campers.

Endowment Fund- Current balance: \$2.778 million dollars. \$13,090.00 was liquidated to fund the current projects.

Next Meeting, Aug 17th, 2026 at 7:00 pm. We will take July off.

Motion to adjourn by Laurie Mittlefehldt and seconded by Bob Sedoda; unanimous approval at 7:59 pm.

Respectfully submitted by Laurie Mittlefehldt, Trustee Secretary