



Zion UCC Board of Trustees Meeting Minutes

August 17, 2026

Call to order: 7:02 by Brianna Grine

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

Opening Prayer by Brianna Grine.

Review of Minutes: Brianna made a motion to approve the June minutes, 2nd by Jacob. Unanimously approved.

Old Business:

1. ADA/ Courtyard Project – James will refine the Scope of Work and contact the architect.

2. Parking Lot Security Cameras and lighting/resealing: The light poles are installed. Conduit has been dug and installed. The electrical portion including lights will be completed by the end of August. Laurie reviewed the 3 bids for parking lot sealing and striping (yellow). Thomann, Marty's and Black Gold were reviewed. Black Gold was the middle bid but better online reviews than the low bid. A motion was made by Laurie and seconded by Jill with unanimous approval to accept Black Gold's bid. Laurie will contact this vendor for Sept project and ask for a few days' notice of start so our renters can be notified.

3. Classroom lighting: The Confirmation Room will be getting new flush lighting next; as well as the hallway that the monthly blood pressure clinic uses.

4. Fencing: Jill has been pursuing a 3rd quote with difficulties finding a vendor. She will continue to try to contact other vendors.

5- Trees- Angie reported that one of the trees in the Memorial Park is dead but will be replaced by the nursery. Zion will be responsible for the labor to remove/replant.

6. Kuck Hall floor waxing: This project is completed. Bob recommends that the floors be maintained by the same vendor every few months to prevent the larger job/cost of striping it again. This will be under Consistory responsibility.

New Business:

1. Water Bibs- 2 spickets on the east and west side of Kuck Hall are leaking or squirting. They were fixed in 2022 but this has not been effective. A new RFP will be written so that quotes can be obtained to replace existing spickets.

2. Cemetery maintenance- A bill for \$300 was paid by Consistory. A motion was made by Jacob and seconded by Jill with unanimous approval to reimburse Consistory this cost. Brianna will inform Ron, our Treasurer.

Endowment Fund- Current balance: \$2.732 million dollars.

Next Meeting, Sept 21st, 2026 at 7:00 pm.

Motion to adjourn by Brianna and seconded by Jacob; unanimous approval at 7:55 pm.

Respectfully submitted by Laurie Mittlefehldt, Trustee Secretary