**BOARD OF TRUSTEES MEETING MINUTES**

United Church of Christ (Congregational)

Strongsville, OH 44136

February, 2021

Greg Dickson called the meeting to order on February 9, 2021. Due to the ongoing COVID19 pandemic the meeting was held by email.

Those responding were: Greg Dickson, Pastor Heidi Denman McDougall, Dale Hawk, Bill Giuliano, Linda Stepan, Rob Stepan, Myron Costin, Ed Sobek, Adria Bond, Sally Herzog, Sandy Pogozelski.

**Opening Prayer:** The opening prayer was given by Pastor Heidi.

**Approval of January minutes, treasurers report** **and financial report:** Dale made a motion to approve the minutes, Bill seconded. Motion passed.

Greg moved to bundle approval of the treasurer report and financial report along with the landscaping proposal. Myron seconded. Motion passed.

There were two emergency motions from Greg Dickson submitted before the regular trustee meeting:

We as Trustees are authorizing an expenditure over $5,000. This is a safety concern and we cannot wait for congregational approval. In addition, we are in a health pandemic and we are unable to safely hold a congregational meeting. We can inform the congregation through the newsletter.

"I hereby make a motion to approve this expenditure authorizing Strongsville Heating and Cooling to install a new Carrier furnace and air conditioner at 13702 Pearl Road, commercial rental property owned by the church for a cost of $6,588.00."  Please reply to all if you are able "YES" or "NO."  Please email me with questions or comments.

The motion was seconded by Ed Sobek. Motion passed.

There was a second motion from Greg Dickson:

The January 2021 balance sheet account 301.200 for the Royalton Road rental shows an almost $17,000 balance. It makes sense to use that account so we can continue to keep the rental properties self-sustaining from rental income when possible. Unless our finance people see something wrong, I would like to make a motion to pay for the new furnace and A/C unit out of account 301.200, Royalton Road savings.

Bill seconded the motion. Motion passed.

Greg moved to adjourn the February meeting. Dale seconded. Motion passed. The meeting was adjourned on Wed, Feb 17, 2021 at 2:42 pm.

Respectfully submitted,

Judy Gaumer, Clerk