**BOARD OF TRUSTEES MEETING MINUTES**

**United Church of Christ (Congregational)**

**Strongsville, OH 44136**

**January, 2021**

Greg Dickson called the meeting to order on January 12, 2021 at 7:30PM. Due to the ongoing COVID19 pandemic the meeting was held by email.

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

**Opening Prayer**: Pastor Heidi gave the opening prayer.

**Approval of December minutes, treasurers report and 2021 budget:** Mike made a motion to approve the bundle of December minutes, treasurers report and 2021 budget.  Motion passed.

Greg asked for a second "bundle" motion for accepting the very generous offer by Robert Craig to donate $5000. Approximately $4,200- $4,500 for parking lot or other church property maintenance and the remainder to make the Easter service special. I can interpret the meaning to "make Easter special" through hiring some extra musicians and anything else that would fit into the church's Easter worship.

Also in the motion, to install new locks on the previously discussed five entrances. There are two options. The first option involves a keypad entrance for the kitchen entrance which would be a grand total of $2319 including 50 non copyable keys. The keypad entrance code could be changed as needed as well. The second option would be without the church entrance keypad less $570 for a grand total of $1749. We have used this vendor in the past for the church rental property. Vote "A" or "Keypad" in favor of the keypad option  or vote "B" or "no keypad" for the regular lock option.

Pastor Heidi moved for the second bundle motion. Linda seconded.

From Greg:

I would like to amend this motion at this time to change the locks at the five entrances, with 50 non copyable keys, for the price of $1749 to be paid with the Memorial Fund. We will need a second motion for this. Please vote "YES" to accept, or "NO" to not accept this modified motion.

Amended motion passed.

Pastor Heidi moved to proceed with furnace tune-ups and inspections for all eight furnaces on/ in church properties, using Strongsville Heating & Cooling, for a total expense of $632. Sandy seconded.

From Greg:

I did make one modification to the furnace inspection vote. I called Strongsville Heating and Cooling and they will honor our 2019 contract prices for this year for the furnaces and A/C service. For the furnaces the cost will be $565 rather than the original motion of $632.

Motion passed.

The next meeting will begin on Tuesday, February 9, and will again be an email meeting.

Meeting adjourned on Monday, January 18, 2021.

Respectfully submitted,

Judy Gaumer, Clerk