**BOARD OF TRUSTEES MEETING MINUTES**

**United Church of Christ (Congregational)**

**Strongsville, OH 44136**

**June 10, 2020-June 21, 2020**

Due to the virus pandemic, the June meeting was conducted entirely by email.

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

Pastor Heidi offered an opening prayer.

From Greg Dickson:

ITEM A)

First, please find attached a bid from Eddy for stripping and waxing Pilgrim Hall. This would be a good time to do this since we are not using the hall right now. Second, this is the same company Eddy had used before in 2016 when we last had the hall stripped and waxed.





Motion passed.

ITEM B)

Our Pearl Road tenant, Godinsky Law, has offered to replace AND pay for a new sign in front of the house.  He will get the necessary permits and city approval. Pending city approval, I would ask our board to consider this offer. I also will ask him to forward his design to us for approval as well.

Motion passed.

The next set of emails will be for approving the May minutes and May Financial Secretary and Treasurers reports.

Myron moved to accept both reports, Eddy seconded. Motion passed.

Greg: I made a motion to get more bids from an insured non roofer based on the advice from Professional Roofing who stated in their bid we could probably get a better price from someone who isn’t roofer due to their liability. Sandy seconded the motion.

In an effort to wrap this up and tie it all together for our June meeting, lets vote on the gutter cleaning bids. We have a first and second motion for the need for gutter cleaning. Eddy got two bids in the $900 range. I found a good price on Home Advisor for $216 for 3.5 hours work based on the size of our church and Pilgrim Hall.

I spoke at length with home advisor and the contractors are vetted, approved and insured.  Home advisor also guarantees their work.

I would like to amend the motion to approve this home advisor bid for phase one for the Church and Pilgrim Hall. If we are happy with this we can then book phase two for the Pearl Rd house. I will get a price at that time.

Next, we have some suggestions to skip a formal July meeting and handle business as needed. We could then try to meet in person in Pilgrim Hall in August in masks and at tables set up in a socially distant manner TBT.

Your response and participation are crucial to approving business. Please reply to all "yes" or "no" to approve Home Advisor gutter cleaning. Motion passed.

Next, please vote "yes" or "no" to skip a formal July meeting and handle business as needed. The vote was affirmative.

Greg: I will make a motion to adjourn our June meeting.

 Pastor Heidi made a second to adjourn. I will call vote as accepted by all. June meeting adjourned!

Meeting adjourned at 3:49PM, June 21, 2020!

Respectfully submitted,

Judy Gaumer, Clerk