**BOARD OF TRUSTEES MEETING MINUTES**

**United Church of Christ (Congregational)**

**Strongsville, OH 44136**

**August, 2021**

Greg Dickson called the meeting to order on August 7, 2021. This was an email only meeting.

Those responding were: Greg Dickson, Pastor Heidi , Myron Costin, Dale Hawk, Rob Stepan, Linda Stepan, Bill Giulano, and Ed Sobek.

The Opening Prayer was given by Pastor Heidi.

**APPROVAL OF THE JUNE MINUTES:** The June minutes were corrected to reflect that the artificial turf and the retaining wall around the tree were two different projects.

**TREASURER/FINANCIAL SECRETARY REPORT**: Adria Bond submitted the financial reports.

**MEMORIAL/ENDOWMENT:** Memorials received in the second quarter are in loving memory of Arieson Newborn, Martha Liebert, Donald Babics and William A. Fraunfelder, Jr.

Greg moved to bundle the corrected June minutes, the financial reports and the memorial/endowment reports into one motion for approval. Myron seconded. Motion passed.

**Buildings and Grounds**:

 1) Pearl Rd. tenant January, 2022 five year lease renewal. Let's talk more about this in September.

2) The group wishing to host the blood drive. Unless someone wants to be the point and contact person and handle the details, and be there during the duration of the event, I would say no.

3) Ballroom Dancing class. We could give them a trial run and see how it goes. Irene Joyce has more details about the couple who suggested the idea while they were shopping in Pilgrim Hall during the garage sale. I don't have an exact date and time of this class.

4) John Toth parking lot striping. As long as he doesn't disturb Pomeroy and their outdoor patio and he does this work on a non-windy day early in the morning. I don't see a problem.

**Additional email items to be included in the August minutes:**

From Greg: I would like to ask for a vote of approval to allow Ken Mehalko to borrow 50 chairs for the month of July for use with the Strongsville Community Band.  The chairs will be used on a cement or blacktop surface. When the chairs are not in use, they will be stored in a closed trailer.

Please vote YES or NO for this motion. The first and second motions will count as a vote. Please start with a first and second motion. Myron moved, Mike seconded. Motion passed.

Mike Elkins has expressed interest in replacing Adria Bond as Financial Secretary. Mike also has an accounting background. While Mike also serves as the Associate Music Director, there is not a conflict of interest since the Treasurer handles payroll duties.  Please vote "YES" or "NO" for approving Mike Elkins as our Financial Secretary.  Sandy moved and Bill seconded. Motion passed.

I asked Glen Kelly from Falls Home Improvement to give us a quote to clean the church property gutters, downspouts, clean the gutters on the garage and trim back the tree branches overtaking the church garage roof. We used Falls Home Improvement last year sometime through Home Advisor.  $635 is the quote for everything. Pastor Heidi moved and Ed Sobek seconded. Motion passed.

This motion was amended to include having Falls Home Improvement hauling away the debris.

The meeting was adjourned at 8:26 PM, Friday August 13, 2021.

Respectfully submitted,

Judy Gaumer, Clerk