**BOARD OF TRUSTEES EMAIL MEETING MINUTES**

**United Church of Christ (Congregational)**

**Strongsville, OH 44136**

**December 12, 2021 – December 16, 2021**

Greg Dickson called the meeting to order at 8 PM.

Those responding were: Greg Dickson, Mike Clotworthy, Myron Costin, Bill Giuliano, Dale Hawk, Sandy Pogozelski, Ed Sobek, Linda Stepan, Rob Stepan, Pastor Heidi, Judy Gaumer.

**Opening Prayer** was given by Pastor Heidi.

**Approval of October and November 2021 meeting minutes**: Sandy moved to accept the minutes, Ed seconded. Motion passed.

**Treasurer/Financial report:** Sandy moved to accept the October, 2021 financial report, and Ed seconded. Motion passed.

**COMMITTEE REPORTS:**

 **Memorial/Endowment:** Contributing $2000.40 toward nativity scene upgrades. The Memorial committee will look into giving opportunities through the UCC for aid to the tornado victims.

 **Budget and Finance:** Budget planning has begun.

**NEW BUSINESS:**

 Heidi moved to approve up to $500 to clean out the storm drain under the sidewalk by Pilgrim Hall. Bill seconded. Motion passed.

 Heidi moved to approve $1745 for Mr. Level after the plumbing issue is addressed. Bill seconded. Motion passed.

 Heidi moved to hire Drew Scalero for the upstairs painting project ($3600). Linda seconded. Motion passed.

 Heidi moved that Ehrnfelt Heating and Cooling may repair the furnace problems identified by Jim Heinrich. Linda seconded. Motion passed.

 Mike C. moved to approve the December Balance Sheet and Treasurer’s report. Mike E. seconded. Motion passed.

The next Scheduled meeting is **Tuesday, January 11, 7:00 PM  in the Parlor.** This will be the last meeting for the current board before the Congregational meeting.

The meeting was adjourned on Thursday, December 16 at 7:30 PM.

Respectfully submitted,

Judy Gaumer, Clerk