BOARD OF TRUSTEES MEETING MINUTES

United Church of Christ (Congregational)

Strongsville, OH 44136

May 11, 2021

Greg Dickson called the meeting to order at 7:02PM.

Those present were: Greg Dickson, Dale Hawk, Sandy Pogozelski, Sally Herzog, Adria Bond and Pastor Heidi Denman McDougall.

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

**APPROVAL OF APRIL, 2021 MEETING MINUTES**. Sally moved to accept the minutes as written, Sandy seconded. Motion passed.

**TREASURER/FINANCIAL SECRETARY REPORT**: Tracy Seneff has resigned as financial secretary. We will start searching for a new secretary. That person should have previous experience in the field.

 We are doing well financially, but the Royalton Road tenant has not paid this month’s rent.

Dale moved to spend up to $300 for financial training manuals. Greg seconded. Motion passed.

Sally moved to accept the treasurer’s report. Dale seconded. Motion passed.

**COMMITTEE REPORTS**:

 **Memorial/Endowment**: Memorials were received in memory of William A. Fraunfelder, Jr., and Donald Babics. The first quarter Endowment fund report was received.

 Safety audit was discussed.

 Budget and Finance: No report

**Minister’s Update**: The return to in-person worship has been well received. About 30 people attend the 9AM service, and 40 attend the 10:30 service. Approximately 90% of attendees say they are vaccinated. Sunday school is going well, and the children’s choir will start soon.

**Official Board News**: The line of credit through UCC Cornerstone funds was extended for five more years.

**Building and Grounds Project Prioritization and Status**: Open projects were discussed.

 **Royalton Road:** A portion of the backyard fence may need repair.

 **Pearl Road**: Two large stones are needed to protect the new floodlight.

**NEW BUSINESS**: If we take the broken refrigerator to the transfer station ourselves, the Freon does not need to be removed.

 The church website hosting project is almost complete.

 The Thrift Shop would like to replace some shelving, and also replace rectangular tables with round ones.

 Community/Recovery groups have contacted the church regarding resuming meetings. We are not ready to do this yet, but will ask these groups to contact us in August/September for an update. It would be helpful to know the size of each group and rate of vaccination of members.

**OLD BUSINESS**:

The outside kitchen surface was discussed. Hopefully Eric Stough will meet with at least a few of us to discuss ideas.

We need to begin non-clergy employee reviews.

**Next Scheduled meeting**: Tuesday, June 8, 2021, 7 PM Pilgrim Hall.

Sally moved to adjourn the meeting, Adria seconded. Motion passed, and the meeting was adjourned at 8:13 PM

Respectfully submitted;

Judy Gaumer,

Clerk