



Zion UCC Board of Trustees Meeting Minutes

September 21, 2026

Call to order: 7:03 p.m. by Brianna Grine

Roll call - Attending: Dave Dubbert, Jill Fowler, Brianna Grine, Jacob Korte, Marcel Ross, Bob Sedoda, James Cousins and Ted Camp. Excused: Laurie Mittlefehldt.

Opening Prayer by Bob Sedoda.

Review of Minutes: The August 17, 2026 meeting minutes were reviewed. A motion was made and seconded to approve the minutes. Unanimously approved.

Old Business:

1. ADA / Courtyard Project - James continues refining the Scope of Work with the architect, focusing on ADA-compliant doors/power doors, the covered entrance, and required ramp modifications. Trustees also asked that the courtyard concrete area be priced as an optional expanded platform for outdoor worship and other activities. A prior concrete contractor may be invited to bid.

Next step: James will obtain updated pricing, including the optional expanded courtyard platform.

2. Parking Lot Security Cameras / Electrical Work - The parking lot work is substantially complete and remains within the previously approved funding. During inspection, an existing electrical line serving two poles was found to be out of code and must be placed underground in conduit. Trustees agreed the correction should be completed now. A motion was made and seconded to authorize Laurie to proceed up to \$10,000 without additional Trustee approval. Unanimously approved.

Action: Brianna will notify Laurie so she can coordinate with the electrician.

3. Classroom / Hallway Lighting - Two hallway fixtures and one Confirmation Room fixture have been installed; the remaining Confirmation Room fixtures will be installed when the installer returns. Trustees also discussed replacing the remaining recessed hallway light with a matching fixture.

Next step: Obtain pricing for the additional hallway fixture and circulate by email if needed.

4. Fencing - A third quote is still being pursued, with installation now likely in spring 2027. Trustees discussed reused versus all-new materials and favored new materials if the cost difference is minimal. The replacement should retain the bottom barrier to help prevent dogs from digging underneath. Quotes/options are targeted for November review.

5. Water Bibs / Exterior Hydrants - Contractors proposed different approaches for the leaking exterior fixtures. One would require significant demolition and restoration; another would use a less invasive method with new wall connections and repair/rebuild of existing hydrants. Trustees want the written proposal and a second plumbing opinion before deciding. Work should be completed before winter to avoid an ice hazard.

Next steps: Bob will circulate the written proposal and seek a second opinion on the proposed method.

New Business:

1. Endowment Fund - Current balance is approximately \$2.7 million. Trustees briefly discussed market conditions and the church's long-term investment approach; no changes were proposed.

Next Meeting: October 19, 2026 at 7:00 p.m.

Meeting concluded at approximately 8:40 p.m.