

Peace United Church of Christ
Council meeting
January 11, 2015
Approved Feb 15, 2015

Members in attendance: Benny and Lee Ann Jestis, Steve Diederich, Bev Elflein, Bailey Lenger, Clairnel Nervik, Brad Belew, Charlotte Rathert, Shari Bullard and new council members in attendance: Cricket Hackmann, Fred Klippel and Nancy Lenger

The meeting was called to order with Clairnel leading us in prayer.

Secretary report- The December council minutes were approved after motion to accept the minutes by Steve and a second by Brad. All approved with vote of aye.

Treasurer report-Steve reported he will redo the general fund December 2014 as forgot Clairnel's pension. He will submit with corrections. Balance should be \$20,000. Pastoral support will be increased by \$4,000 and balance will be \$20,000. Charlotte moved to approve the report with corrections as Steve resubmits and Benny second the motion.

Pastor report-Clairnel reported things are looking great!

Pavillion-The basketball area and concrete for that area is not included in the \$10,000 originally approved for the pavilion work. Therefore we still have leeway for continuation of the project.

Mission Trip- Steve would like to research if there is a need for work at Shannondale and will get back to us.

Giving-Steve advised this has been an exceptional year in giving and would recommend giving extra to OCWM since we had to reduce giving in slimmer years. Benny motioned to give \$2,000 extra for the year 2014 to OCWM as an extra gift. Brad second the motion and this will be presented at Annual meeting for members approval.

Of special note-the minutes will reflect that the housing allowance for Pastor Clairnel Nervik is \$18,000 for 2015.

Bev moved to accept the 2015 proposed budget and Benny second it. All ayes received.

Clairnel noted in reference to "why do people stop coming to church?"

~church insisting people have to believe in certain things

~church not ending on time

~visitors not made to feel welcome

Discussion will continue on how we can help people to feel welcome.

Discussion was held on the need to establish a task force committee for “counting” Moser’s receipts. Motion made by Brad that we establish this with a second by Benny. All ayes received.

Long Range planning committee (Space and facilities committee) has not met since 2009 and it was mentioned it would be good to meet every 5 years. So if starting in 2015 it could then meet again in 2020, etc. Shari motioned that we get the committee started again and Bev second it. All ayes received. It was thought it we could have some of the original members to help the new ones.

No updates from :
Children and Youth Ministry
Worship Ministry
Local Church Basic Ministry
Wider Church Ministry
Caring and Connecting Ministry

The meeting was adjourned with members reciting the Lord’s Prayer.

Respectfully submitted,

Shari Bullard
Secretary