

Peace United Church of Christ
 Council Minutes
 December 13, 2015
 Approved Jan 10, 2016

Agenda	
Annual retreat and luncheon Call to order 11:55	
Rev. Dale Parsons-guest	
Search committee-guests	
Minutes approved- Steve (1 st) Bailey (2 nd); all ayes	With correction from Bailed to Bailey under Wider Church.
Treasure report approved – Shari (1 st) Bailey (2 nd); all ayes	With correction of expense from \$121.76 from Jeanne McDonald to \$60. Remaining \$61.76 will be expensed to pavilion memorial. (for memorial plaques)
<ul style="list-style-type: none"> • Update from Dale Parsons 	Search committee has made great progress with church profile. Dale will recommend a mock phone and in person interview before actual interview.
<ul style="list-style-type: none"> • Pastor report 	Rev. Jones presented a proposed interim contract. After discussion, Steve made a motion to pay 75% of Clairnel's salary and to work out 2ndary insurance and pension. Shari second the motion and all ayes.
<ul style="list-style-type: none"> • Notation for minutes 	Steve made a motion that we pay Rev. Jones \$750/month housing allowance for the year 2015. This is noted for IRS purposes.
<ul style="list-style-type: none"> • Church family 	Nancy made a motion for up to \$1000 for 2 (\$500 each) or 3 (\$333 each) to be given as gift by previous moneys donated by a church member as chosen by council. Cricket second it and all ayes received.
<ul style="list-style-type: none"> • Carpets 	Will be coming approx. December 17 or 18, 21 st at the latest. We are at the top of his list. Had truck mount breakdown.
<ul style="list-style-type: none"> • 2016 Calendar 	Cricket made a motion to approve the calendar with a few changes that Brad will advise Caroline of. Steve second the motion and all ayes received.
<ul style="list-style-type: none"> • Pictorial Directory 	Discussion tabled until Jan. mtg. It was noted it has been since 2006 since we had this completed.
<ul style="list-style-type: none"> • Historical committee 	Cricket advised she will be stepping down from the committee at the end of 2015. She will ask Cindy to send out email to see if anyone interested. She advised now that it is caught up, the

	time involved is minimal.
• Children and Youth	Cricket-Christmas Eve program underway.
• Worship	Bailey-no report.
• Local Church	Fred – Smoke detector batteries replaced.
• Caring and Connecting	Charlotte reported the net for the Ham dinner was \$967.00.
• Wider Church	Nancy took all the extra PC hard-drives, key boards, etc. to PC recycle location in Jeff. that were upstairs in storage. She is hoping those rooms can get reorganized.
• Goals review	We reviewed outstanding goals and notations have been made below in “TO DO LIST AND GOALS”.
ADJOURNMENT	With the Lord’s Prayer at 14:40.

TO DO LIST AND GOALS

- 2015-Cemetery-decision on where to place the benches.
- 2015-Fred will have Phil Bentlage come program the thermostats.
- 2015-AED training (Scheduled 12/13/15, but will reschedule due to Colin’s work schedule required him to work at last minute. (Shari coordinate with Colin)
- 2015-Pavilion Policy developed (Fred)
- 2015-Carpets cleaned (completed 12/2015)
- 2014 Annual meeting concern-new flag poles inside (Shari will check with church member)
- 2014 Annual meeting concern-wheelchair ramp bump (Charlotte will check with Bill R. as this is his expertise)
- 2014 council goal-Painting of the siding of the west side (Steve handling) (completed 11/2015)
- 2014 council goal-Tile on front steps (dependent on weather) (completed 10/2015)
- 2014 council goal-Install outdoor flag pole (Electricity being run now)
- 2014 council goal-Clean under the stairs near the kitchen and install shelving/organize; install lock (Fred said Jestis’s were interested in doing this-Shari will check)
- 2014 council goal-Remove wallpaper in upstairs small bathroom and repaint.

Next Meeting –Jan. 10, 2016

Attendees:

<input checked="" type="checkbox"/> Brad Belew	<input checked="" type="checkbox"/> Bailey Lenger	<input checked="" type="checkbox"/> Jim Kesterson	
<input checked="" type="checkbox"/> Nancy Lenger	<input checked="" type="checkbox"/> Charlotte Rathert	<input type="checkbox"/>	
<input checked="" type="checkbox"/> Steve Diederich	<input checked="" type="checkbox"/> Cricket Hackmann		
<input checked="" type="checkbox"/> Shari Bullard	<input checked="" type="checkbox"/> Fred Klippel		
<input checked="" type="checkbox"/> Reverend Jones	<input checked="" type="checkbox"/> Lorie Klippel		

