

## Peace UCC Church Council Meeting Minutes

February 15, 2015

Approved March 15, 2015

Council members in attendance: Brad Belew, Steve Diedreich, Bailey Lenger, Fred Klippel, Cricket Hackmann, Nancy Lenger, and Charlotte Rathert

Meeting was opened with a prayer lead by Nancy Lenger.

Steve Dedreich moved to pass minutes from the last meeting, Charlotte Rathert seconded the motion. The motion passed with 6 ayes, 0 nays.

Treasurers Report:

Steve has a new Quicken Program and it is taking some getting used to. He notes that Clairnel's salary payment is off and he will correct it.

Discussion of Special Accounts: Steve asked if anyone knows any of the families, he would like to confirm how the families would like designate the funds for expenses.

Cricket said she will check with the BCE about the throw rugs for the down stairs.

Wheeler memorial is zero balance and is closed. Steve suggested one of the other funds could cover the cost of choir music.

Fred motioned to accept the Treasurer's Report, Bailey second. Motion passes.

Pastor's Report:

There is no Pastor's report as Clairnel is not present.

Old Business:

Discussion of 2015 Goals will be discussed at next meeting.

T-shirt update: Bailey commented that they are still working on it.

Treasurer Elect: Steve confirmed he will be retiring at the end of his term. Lori Klippel is interested in nomination for Treasurer. Bylaws state she needs to be elected. Steve will stay on to help her.

5-year Planning Committee: look for 3-4 people to serve for long range planning. Have an announcement in the messenger and have Cindy Glascock send an email asking for volunteers.

Kitchen Supplies: Cindy Glascock gave Brad a list of supplies for the kitchen. Since this is Charlotte's ministry she will get together with the ladies circle and create a way for members to make donations.

5th Sunday Carry In: Firefighter group will host the 5th Sunday on May 31, Church council in August, and need a group to host the one in November.

Check Signing: Treasurer and President must update the signatures with the bank.

Steve and Brad for 2015

Nancy and Lori for 2016

New Business:

Youth Mission Trip: The younger youth will be accompanying the Men's Mission Group to Shannondale. Steve has contacted Jeff at Shannondale but there has not been a returned response. Kathy Belew suggested the Middle School Youth go to help. Steve will check to see if there is anything that they will be able to help with. These youth are the younger ones and cannot go to Florida.

Church Binders of past Council Members need to be collected and passed onto the new members.

Mid-Missouri Association Lunch: April 25. There will be about 65 people in attendance. Charge is \$10 per person. Requesting doughnuts and coffee for the morning with a noon meal.

Copper Kettle can cater to the church.

The Ladies Circle only has a few ladies that help, they are worried it might be too big of a task to take on

Youth Fellowship, Bailey commented that they fear only a few will show up to help and it may not reflect well on the church. So many of them have other obligations, it may not be a good project for the youth to take on. The youth will be voting on it at their next meeting.

Steve recommends we collect more information about the Lunch.

Nancy Lenger : New Business concerns.

1) Someone has approached her about the clutter at the back of the Sanctuary. She is wondering if she could clean it up and organize it. Moved by Steve, second by Bailey, discussion took place. Motion passed with all ayes, no nays.

2) Lenten Services: Are there going to be any? She is concerned that Wednesday is Ash Wednesday and nothing is scheduled. Older council members explained that the schedule was discussed at the planning meeting and that since Clairnel would not be here and the attendance has been so sparse we decided to have one Lenten service, Maundy Thursday and Good Friday.

3) Custodian: Both Nancy and Bailey note that behind the book cases, bathroom floors, are not clean. Food was left in the Kitchen sink. Wanted to know how many hours Ashley actually works and when? Is the upstairs (3rd floor) included in custodial responsibilities. Windows need cleaning. This will be discussed at the next meeting.

Reports of Ministries:

BCE:

- Cricket reports that Tim Bullard has agreed to serve as Superintendent Elect.
- The Children's Sunday School class is finishing up a unit on "Joseph and the Coat of Many Colors".
- The Adult class will start a Lenten study called "Give Up Something Bad for Lent"
- The BCE would like to schedule the Spring Bake Sale for March 29, 2015 and plans to donate the proceeds to the Middle School Youth Mission Trip.
- VBS has tentatively been scheduled for July 27-31, pending Council approval.

Worship:

- Bailey has nothing to report

Local Church:

- Fred reports a leak in the filter between the water fountain and bathroom has been fixed. The ceiling tiles were lifted to access the pipes and turn off valve.
- The ceiling tiles that are stained will be replaced.
- He is looking into getting an additional valve shut off put in so the entire church does not have to be turned off.
- Fred is arranging to have the church power washed.
- Steve will contact Jimmy Riley about painting.

Caring and Connecting:

- Charlotte reports that she will contact the Ladies Circle and get the kitchen supplies wish list organized and ready for donations.

Wider Church:

Next meeting is March 15.

Adjourn with the Lord's Prayer at 12:20pm.

Respectfully submitted by  
Charlotte Rathert for Shari Bullard