

Peace United Church of Christ
 Council Minutes
 November 13, 2016
PENDING APPROVAL

Agenda	
Call to order 11:40 Minutes approved- Lorie (1 st) Bailey (2 nd); all ayes Treasure report approved –Shari (1 st) Fred (2 nd); all ayes	The council meeting was called to order by President Nancy Lenger and we proceeded with sharing a meal while meeting. <i>Lorie reported we received additional donations this week. While deciding the best way to use the funds, it will be held in savings. Rev Jones will include an explanation in the upcoming bulletin and Messenger for clarification.</i>
<ul style="list-style-type: none"> • Pastor report 	Received and noted. <i>Christmas Eve service will include the Children’s service and Lessons and Carols with Communion and no service on Christmas Sunday.</i>
<ul style="list-style-type: none"> • Pictorial directory 	Members have been asked to submit activity photos. Nancy advised if a member was not able to have their picture taken, the church will pay \$10 to have it included.
<ul style="list-style-type: none"> • Carillon bell repair 	<i>Lorie reported that half the board was damaged and the whole board needs to be replaced.</i> Glenn Beckmeyer is reviewing will be helping with this.
<ul style="list-style-type: none"> • Updating church membership roles 	It was felt approximately 25-30% of our church membership is not active. Rev. Jones drafted a letter to be sent out and members gave suggestions. She will write a second draft based on suggestions. Sandi motioned that a committee meet to review the membership roles and continue on with this project. Shari second it and all ayes received. A committee of Nancy Holland, Nancy Lenger, LaNita Nichols and Shari Bullard volunteered to review membership lists.
<ul style="list-style-type: none"> • Church building / pavilion use policy 	<i>Policy reviewed with the following changes suggested and be reviewed again in December meeting:</i> <ul style="list-style-type: none"> • <i>Include contact information for all adults of youth events</i> • <i>Remove PA system from Items needed on request form</i> • <i>Include pavilion in Section G of policy</i>
<ul style="list-style-type: none"> • Church membership email /data list 	Cheri is updating/creating a data base.
<ul style="list-style-type: none"> • Offering plates 	Lorie reported on finding better quality plates. Cricket moved we allow up to \$350 to be spent for 2 new plates. Bailey second it and all ayes received.
<ul style="list-style-type: none"> • Sell excess property 	Folding chairs are available at \$1.00/piece; rolling chairs are \$3.00-\$5.00. Please check with a council member to purchase.
<ul style="list-style-type: none"> • Interior/exterior maintenance 	Members were asked to look over the church and advise of items to be fixed/repaired/cleaned up/removed.

	<i>The BCE will go through and re-organize supplies and craft items from the SS rooms; Nancy H. will check with Kathy Belew about need for sectional couch; and discussed converting the craft room to a youth room..</i> Exterior maintenance will need to wait till Spring now.
• Internet issues	We received information from Timothy Klippel with MOAMS of Jeff City and also "The Entertainer". Council had further questions for both and we will receive more info next month.
• Paid Hours -secretary	In case the church secretary needs to work > 20 scheduled hours <i>or use her personal vehicle to pick up office supplies, it was suggested that the council president have the authority to approve this.</i> Cricket moved that we grant the council president the authority to authorize the church secretary the ability to work more than the 20 hours as scheduled or supply pick up. This shouldn't happen routinely, but needs to be available as a back up when there are busier times or we have equipment malfunctions. Bailey second it; all ayes received.
• Rev. Jones contract	<i>Motion for 3 month extension received from Bailey (1st) and seconded by Sandi. All ayes received.</i>
• Search committee travel expense	In order to proceed with interviews in person, Shari moved we budget another \$2000 (in addition to base \$1000) for expenses. Bailey second and all ayes received.
• PUCG constitution & bylaws drafts	We received suggestions/comments on the drafts.
• Bathroom remodel	Joel and Janet Bullard and Nancy and Dale Lenger would like to redo the bathroom outside the parlor. They will present a plan to the council.
• Christmas family	Nancy and Nancy will represent the council with this.
• Pastor office	It was noted the office could use some improvements. It was decided we should let the new pastor pick out the chair and lighting.
• Children and Youth	Cricket- Christmas Eve is being planned
• Worship	Bailey-None
• Local Church	Fred-Getting bids for w/c bump to basement. Suggestions to include Allied and Coring and Cutting in addition to Mo. Foundation.
• Caring and Connecting	Sandi-None
• Wider Church	Jim-None
ADJOURNMENT	At 15:00 and then proceeded with Retreat

TO DO LIST AND GOALS

- 2016-Pictorial directory discussion (completed 8/2016)
- 2015-Cemetery-decision on where to place the benches
- 2015-Phil Bentlage to program the thermostats.(Fred)

- 2015-AED training—completed 3/2013
- 2015-Pavilion Policy development
- 2015-Carpets cleaned (completed 12/2015)
- 2014 Annual meeting concern-member advised flag poles inside are leaning/warped. Jim Kesterson is checking prices (completed 8/2016)
- 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) (tabled for now)
- 2014 council goal-Clean under the stairs near kitchen and install shelving/organize; install lock (completed 5/2016)
- 2014 council goal-Remove wallpaper in upstairs small bathroom and repaint.

Next council meeting will be December 11, 2016

Attendees:

<input checked="" type="checkbox"/> Jim Kesterson	<input checked="" type="checkbox"/> Bailey Lenger	<input checked="" type="checkbox"/> Shari Bullard
<input checked="" type="checkbox"/> Nancy Lenger	<input checked="" type="checkbox"/> Sandi Wyatt	<input checked="" type="checkbox"/> Reverend Jones
<input checked="" type="checkbox"/> Cricket Hackmann	<input checked="" type="checkbox"/> Nancy Holland	
<input checked="" type="checkbox"/> Fred Klippel	<input checked="" type="checkbox"/> LaNita Nichols	
<input checked="" type="checkbox"/> Lorie Klippel	<input checked="" type="checkbox"/> Cindy Bullard	

Respectfully submitted,

Shari Bullard
Peace UCC Secretary

And

LaNita Nichols
Incoming 2017 Council Secretary (*items noted in italics*)