

Peace United Church of Christ
 Council Minutes
 December 11, 2016
PENDING APPROVAL

Agenda	
<p>Call to order Minutes approved-with correction to "Nancy reported half the carillon bell board was damaged and the whole board needs to be replaced." Lorie (1st) Cricket (2nd); all ayes</p> <p>Treasure report approved –Shari (1st) Sandi (2nd); all ayes</p>	<p>The council meeting was called to order by President Nancy Lenger. We were led in prayer by Rev. Jones.</p>
<ul style="list-style-type: none"> Pastor report 	<p>Received and noted.</p>
<ul style="list-style-type: none"> Pictorial directory 	<p>This project continues to be worked on.</p>
<ul style="list-style-type: none"> Carillon bell repair 	<p>The Carillon is thru ORG Precision Products. We need to update it as well as update the speakers. Shari moved we allow up to \$2000 in repair. Cricket second it and all ayes received. (Approximately \$250 amplifier and \$900 speakers) A huge shout out of THANKS! to Glen Beckmeyer for making this happen. Already several comments of appreciation have been received.</p>
<ul style="list-style-type: none"> Updating church membership roles 	<p>The membership committee met and letters went out to approximately 75 members to see if they wanted to continue their membership with Peace. It was requested we receive the replies by 12/31/16. Recipients were informed if no reply is received; we are assuming they no longer wish to remain on the membership list.</p>
<ul style="list-style-type: none"> Church building / pavilion use policy 	<p>Rev. Jones will send out the updated policy to the group for a final check. Shari motioned we adopt the policy with corrections at January meeting and Cricket second it. All ayes received.</p>
<ul style="list-style-type: none"> Offering plates 	<p>Lorie reported new offering plates are on order.</p>
<ul style="list-style-type: none"> Internet issues 	<p>Lorie presented additional information from MOAMS. We will wait to hear additional info from "The Entertainer" from Jim at Jan. meeting.</p>
<ul style="list-style-type: none"> Christmas family 	<p>Several families will be assisted with the money allocated for the Christmas families. A motion was</p>

	made by Cricket to allow up to \$1000 be spent on the families. Shari second it and all ayes received.
• Peace Award	It was decided the Worship ministry council member would take the lead for the Peace Award.
• Church dinner	We will see what the new ministers thoughts are in regards to the fall church supper that is open to the public.
• Monthly communion	It was decided to see what the new minister would like to do in regards to this.
• Recent donation	Cindy Bullard presented her ideas/thoughts on using some of the recent donation to "sponsor" or a scholarship for a member to go on a FRB trip. More info coming next month, but members liked the idea.
• Children and Youth	Cricket- None
• Worship	Bailey-None
• Local Church	Fred-New ladder in storage shed outside. Janitor closet needs cleaning out. Fred met with Cole Reeder and he gave suggestions on repair of sidewalk at wheelchair ramp to basement. Will need to wait till warmer weather.
• Caring and Connecting	Sandi-None
• Wider Church	Jim-None
ADJOURNMENT	At 13:30 with reciting of the Lord's Prayer.

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 **January 8, 2017**

Attendees:

Nancy Lenger	Bailey Lenger Sandi Wyatt	Shari Bullard Reverend Jones
Cricket Hackmann Fred Klippel Lorie Klippel	Nancy Holland LaNita Nichols Cindy Bullard	

Respectfully submitted,

Shari Bullard
Peace UCC Secretary