## Peace United Church of Christ Council Minutes February 14, 2016 Approved March 13, 2016

Agenda		
Call to order 11:20 Minutes approved- Bailey (1 <sup>st</sup> ) Jim (2 <sup>nd</sup> ); all ayes	By Nancy Lenger	
Treasure report approved –Shari (1 <sup>st</sup> ) Fred (2 <sup>nd</sup> ); all ayes		
Pastor report	Received and noted.	
Search committee	Update received from Jim Henley at church. Interviews will be held.	
T-shirts	Nancy will follow up to check status of order.	
Time share	Dale Lenger's Aunt has offered her time share to Lost Valley.  Nancy will check into it further. There is \$1600 transfer fee  and \$535 annual fee.	
<ul> <li>Pictorial directory</li> </ul>	Lifetouch will be in the area in January and can provide details.	
Flag poles     inside/outside	In the past congregation minutes it was noted the flag poles were needing help. Shari will contact the person. Discussion was held whether or not to have outdoor flags. Will not pursue outdoor flags at this time.	
Copier use-Hartsburg	Caroline asked if Hartsburg could use the copier and provide their paper. It would not be done during Caroline's church work time. Shari will obtain more info.	
Guest pianist payment	We do not have anything noted for payment when we have a guest pianist. Discussion held and Shari motioned \$75 as payment for visiting pianist. Bailey second; all ayes received.	
<ul> <li>Updated church and cemetery by-laws</li> </ul>	Shari will check old minutes to see if can locate.	
Tree/bush trimming	Nancy will check with Janet Bullard regarding the bushes and care of them on the east side. Council already agreed to removal of the bushes outside the front doors. Shari will get with Kathy B. to see if the youth can assist.	
Courier article	Peace was asked if they would be willing to have an article in the Courier about our extra donation to OCWM. Discussion was held on pros and cons. Bailey moved not to do the article unless it was anonymous. Cricket second; all ayes received.	

<ul> <li>Hearing impairment</li> </ul>	Bailey will check the status of these and if they are in need of	
equipment	repair/replacement.	
<ul> <li>Inclement weather</li> </ul>	Discussion was held and notification would be to 3 local TV	
	stations; posted on our church facebook page and an email	
	update from Cindy Glascock.	
Bulletin update	Was requested to add the baby station location/information	
	and hearing impaired equipment opportunities to the bulletin.	
<ul> <li>Children and Youth</li> </ul>	Cricket-Youth bake sale will be held April 10.	
<ul> <li>Worship</li> </ul>	Bailey-none	
<ul> <li>Local Church</li> </ul>	Fred – none	
Caring and Connecting	Sandi-none	
Wider Church	Jim-none	
ADJOURNMENT	With the Lord's Prayer at 12:45.	

## TO DO LIST AND GOALS

- 2016-Pictorial directory discussion
   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) (tabled for now)
- 2014 council goal-Clean under the stairs near the kitchen and install shelving/organize; install lock (Shari verified with LeAnn the Jestis's want to do this and will manage it.)
- 2014 council goal-Remove wallpaper in upstairs small bathroom and repaint.

## Next Meeting –March 13, 2016

## Attendees:

	□ Bailey Lenger	Shari Bullard
Nancy Lenger	Sandi Wyatt	Reverend Jones

Cricket Hackmann	
⊠Fred Klippel	
⊠Lorie Klippel	