

Peace United Church of Christ
 Council Minutes
 March 13, 2016
 Approved April 17, 2016

Agenda	
Call to order 11:30 Minutes approved- Fred (1 st) Bailey (2 nd); all ayes Treasure report approved –Shari (1 st) Bailey (2 nd); all ayes	Called to order and led in prayer by Nancy Lenger.
<ul style="list-style-type: none"> • AED training 	Collin Wright-Assistant Chief SBCFPD trained the council on use of the AED. (automatic external defibrillator)
<ul style="list-style-type: none"> • Pastor report 	Pastor Jones advised the youth will be doing a Good Friday service and asked if it was OK to eliminate the Tennebrae from the Maundy Thursday service. No concerns were voiced. Also vacation was agreed upon from April 22-25. Rev. Howard Ellis would be able to lead worship.
<ul style="list-style-type: none"> • T-shirts 	Nancy is following up with the business and also checking to see if there is anyone that would like to place an order.
<ul style="list-style-type: none"> • Time share 	Dale Lenger’s Aunt has offered her time share to Lost Valley. Nancy called Lost Valley and they advised we would not be able to purchase it; only open to individuals.
<ul style="list-style-type: none"> • Pictorial directory 	Nancy has left a message with Lifetouch.
<ul style="list-style-type: none"> • Flag poles inside 	In the past congregational minutes, it was noted the inside flag poles were in need of help. It was verified with the person that brought it up that the poles were in need of replacement; possibly warped?
<ul style="list-style-type: none"> • Copier use-Hartsburg 	Fred motioned we allow the City of Hartsburg (Caroline) to be able to use the copier @ 3 cents/copy; with provision of their own paper; no more than 1000 copies; limited to this project; revisited every year. Bailey second and all ayes received.
<ul style="list-style-type: none"> • Inclement weather 	Nancy provided information for service cancellation procedure due to bad weather.
<ul style="list-style-type: none"> • Updated church and cemetery by-laws 	Shari checked and provided info she had to Nancy. Some of us have different latest dates for by-laws.
<ul style="list-style-type: none"> • Tree/bush trimming 	Nancy checked with Janet Bullard regarding the bushes and care of them on the east side. We received OK to remove them if they were damaging the church. The mock oranges on each side of the front doors have gotten too large. We will cut them back this year to see if that will help. Otherwise, they will need to be removed as well. Council

	has already approved this project.
<ul style="list-style-type: none"> Scout project in garden area that River Hills housing uses 	Peace UCC will decline participation in this project. Reasons: liability, who will maintain once project completed, mowing around it concerns.
<ul style="list-style-type: none"> Hearing impairment equipment 	Bailey advised she checked the equipment and all checked out good.
<ul style="list-style-type: none"> Treasurer duties 	Council will be reviewing most policies this year and will begin with this one.
<ul style="list-style-type: none"> Phone bill/internet 	Jim Kesterson will be checking what our monthly bill covers and ask about firewall info.
<ul style="list-style-type: none"> Western Association meeting delegates 	April 23 in New Franklin Nancy will check with some members to see if interested. (search committee/youth fellowship)
<ul style="list-style-type: none"> Children and Youth 	Cricket-Youth bake sale will be held April 10.
<ul style="list-style-type: none"> Worship 	Bailey-none
<ul style="list-style-type: none"> Local Church 	Fred – We are in need of a work day. Will take care of bushes this day and gutters, etc.
<ul style="list-style-type: none"> Caring and Connecting 	Sandi-none
<ul style="list-style-type: none"> Wider Church 	Jim-none
ADJOURNMENT	With the Lord’s Prayer at 13:30.

- TO DO LIST AND GOALS
- 2016-Pictorial directory discussion
 - 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 (Fred)
 - 2015-Carpets cleaned (completed 12/2015)
 - 2014 Annual meeting concern-member advised flag poles inside are leaning/warped?
 - 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 –April 17, 2016

Attendees:

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