

Peace United Church of Christ
 Council Minutes
 May 22, 2016
 Approved June 12, 2016

Agenda	
Call to order 11:07 Minutes approved- Cricket (1 st) Bailey (2 nd); all ayes Treasure report approved –Shari (1 st) Fred (2 nd); all ayes	Council meeting was called to order and we were led in prayer by Nancy Lenger.
<ul style="list-style-type: none"> • Interim status 	The interim contract is in need of renewal. Shari made a motion and Cricket second it for renewal for 3 months at current monetary rate from expiration date. All ayes received. Pastors report was received and reviewed.
<ul style="list-style-type: none"> • T-shirts 	One more order has been placed.
<ul style="list-style-type: none"> • Pictorial directory 	Council had earlier decided to wait to do directory until the new Pastor arrived, but it was pointed out it would be very helpful for he/she to have a current directory to assist with learning names. We will look to have it in the fall and Sandi will assist Nancy with company selection.
<ul style="list-style-type: none"> • Flag poles inside 	Will wait to hear from Jim.
<ul style="list-style-type: none"> • Procedures 	Council had met in May to begin the process of updating policies and procedures. The Bills payable procedure was reviewed. Cricket moved that we accept it. Bailey second and all ayes received. Procedure for counting and depositing of special events fund was reviewed. Shari moved we accept it. Bailey second and all ayes received. The Secretary job description was reviewed. Cricket moved we accept it. Fred second and all ayes received. At next mtg we will go over Constitution/Bylaws and Wedding policy.
<ul style="list-style-type: none"> • All church work day 	The large bush against the church was removed so it would not damage the siding. Thank you! Dale Lenger built shelves for the closet under the stairs. This was cleaned and organized on the work day. Thank you Dale and to all that came to help that day.
<ul style="list-style-type: none"> • Phone bill/internet 	Will wait to hear from Jim.
<ul style="list-style-type: none"> • Carillon bell repair 	Will wait to hear from Jim.

• Children and Youth	Cricket reported Teacher Appreciation was today. VBS will be held July 11-15.
• Worship	Bailey-none
• Local Church	Fred-Janet Beckmeyer and Jacob are going to going to trim the long mock orange branches beside the front doors.
• Caring and Connecting	Sandi- None
• Wider Church	Jim-None
ADJOURNMENT	With the Lord's Prayer.

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. Jim Kesterson is checking prices
- 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 –June 12, 2016

Attendees:

<input 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"/> Fred Klippel		
<input checked="" type="checkbox"/> Lorie Klippel		