

Peace United Church of Christ
 Council Minutes
 July 17, 2016
 Approved August 14, 2014

Agenda	
Call to order 11:08 Minutes approved- Cricket (1 st) Sandi (2 nd); all ayes Treasure report approved –Shari (1 st) Sandi (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"> • Pastor report 	Received; we also received a request from Shirl Heath to have her membership removed from PUC. Shari moved that we grant Shirls request to remove her membership from PUC. Lorie second and all ayes received.
<ul style="list-style-type: none"> • T-shirts 	Nancy reported almost complete, 3 shirts left.
<ul style="list-style-type: none"> • Pictorial directory 	Nancy and Sandi met and Lifetouch was selected. Nancy will contact them to see when they are available.
<ul style="list-style-type: none"> • Flag poles inside 	Jim reported that the poles and stands needed repair and he has completed that. During VBS it was noted we need a new Christian flag also. Shari moved that we agree to purchase a Christian flag (the American flag purchase was approved at June mtg). Cricket second and all ayes received. Memorial money will be used.
<ul style="list-style-type: none"> • Offering Counting committee 	Danielle Diederich and Don Lacy have agreed to be on the offering counting committee.
<ul style="list-style-type: none"> • Offering plates and acolyte candle lighter Constitution 	Lorie has researched with various companies. Shari moved that we purchase 2 offering plates (red felt liner) and 2 candle lighters using up to \$250 out of memorial funds. Jim second and all ayes received.
<ul style="list-style-type: none"> • Phone bill/internet 	Jim renegotiated our phone bill to \$69.99! Huge savings. He also advised it would cost \$7.00 /month if we want inside maintenance. Cricket moved to purchase the additional inside line maintenance. Shari second and all ayes received.
<ul style="list-style-type: none"> • Carillon bell repair 	Nancy was able to locate the original purchase company. We might only need an upgrade. Will see if we can have the company talk to a church member to walk us thru upgrade.
<ul style="list-style-type: none"> • Sell excess property? 	Jim advised he and Fred would review items around the church that are not in use to present to council for selling.
<ul style="list-style-type: none"> • Playground mulch 	Robyn Baylous reported due to the recent rain before VBS our playground area got muddy in places. Jim Kesterson will

	purchase some bagged mulch.
<ul style="list-style-type: none"> • Bylaws and Constitution review 	Council reviewed the documents Reverend Jones has prepared for us. Review and discussion was held. Will discuss more next month.
<ul style="list-style-type: none"> • Children and Youth 	Cricket-August 21 is Rally Day--Beach Theme.
<ul style="list-style-type: none"> • Worship 	Bailey-None
<ul style="list-style-type: none"> • Local Church 	Fred-None
<ul style="list-style-type: none"> • Caring and Connecting 	Sandi- None
<ul style="list-style-type: none"> • Wider Church 	Jim-None
ADJOURNMENT	At 13:30 with the Lord's Prayer.

<p>TO DO LIST AND GOALS</p> <ul style="list-style-type: none"> • 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 –August 14, 2016

Attendees:

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