

Peace United Church of Christ
Council Minutes
August 14, 2016

Agenda	
Call to order 11:08 Minutes approved- Cricket (1 st) Lorie (2 nd); all ayes Treasure report approved –Sandi (1 st) Shari (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 time off request from Rev. Jones for Sept. 16-18 to attend a retreat and Sept. 29-Oct. 11 as vacation. Shari moved that we approve the time off for the days requested. Cricket second it and all ayes received. Rev. Rich Reinwalk is available to cover Sept. 18 and Oct. 2. Payment agreed upon \$150 plus mileage.
<ul style="list-style-type: none"> • T-shirts 	Nancy reported this is complete.
<ul style="list-style-type: none"> • Pictorial directory 	Shari moved we select Oct. 23-26 as dates for our picture taking with Lifetouch. Cricket second it and all ayes received. Jo Hackman has offered to help with the project also.
<ul style="list-style-type: none"> • Updating church membership roles 	Nancy and Jim will meet to see what affect it would have on our roles if tiers were applied.
<ul style="list-style-type: none"> • Carillon bell repair 	Jim will f/u with Glenn to see if he can talk with our vendor as we need someone that can talk “the language”. We have a CBC 50-50 system.
<ul style="list-style-type: none"> • Offering plates and acolyte candle lighter 	Lorie is going to return the newly purchased offering plates. The quality was poor. We will keep the candle lighters and the Christian flag that was just ordered. Jim will try some brasso on the offering plates.
<ul style="list-style-type: none"> • Sell excess property? 	Jim and Fred will review items around the church that are not in use to present to council for selling. Will include the church history books. Possibilities-old folding chairs, tables, office chairs, couch(es) etc. Sandi will check about best buy taking the old TV. The items will be available for bid/purchase at the Ham (Italian) dinner in Sept.
<ul style="list-style-type: none"> • Playground mulch 	Jim purchased and donated the mulch for the playground. It has been placed. (Thanks Jim!)
<ul style="list-style-type: none"> • Nominating committee 	Discussion held. Shari moved for the 2017 nominating committee for council, that the past years president, the outgoing president and one member at large appointed (annually) by council would be the nominating committee.

	Cricket second and all ayes received.
<ul style="list-style-type: none"> • Use of church building by outside parties 	Rev. Jones will see if she can obtain a copy of a policy that we could use as a template.
<ul style="list-style-type: none"> • New envelopes 	Jim moved we select option #2 and Sandi second. All ayes.
<ul style="list-style-type: none"> • Caroline's vacation 	Caroline would like to have Sept. 1 and 2 as vacation and Sept. 5 as paid holiday. It was approved by email vote that as long as everything would be ready for Sept. 4 service it was OK.
<ul style="list-style-type: none"> • Secretary applicant 	Jim and Lorie will be the council representatives for interviewing the applicants.
<ul style="list-style-type: none"> • Church email list 	Cindy G. will go through her list of emails to develop a church member email list.
<ul style="list-style-type: none"> • Search committee equipment needs 	Rose Walker has volunteered a camera and Glenn is helping with needs so that we can Skype interviews.
<ul style="list-style-type: none"> • Locking the church 	Discussion was held. The closet in the kitchen (under the stairs) and also the paper goods closet next to the refrigerators can be locked. They are not locked now.
<ul style="list-style-type: none"> • Disaster Recovery Coordinator 	Steve Diederich submitted his resignation as the church coordinator. Discussion will be held later.
<ul style="list-style-type: none"> • Internet issues 	Caroline has advised we've had trouble off and on with our internet. We believe it's time to have an analysis done of our hook ups. Lorie and Jim will check with some contacts they have for estimates. We need to assess what we have and what we need. Our goal is for stable internet and WIFI.
<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-Checking on concrete steps issue
<ul style="list-style-type: none"> • Caring and Connecting 	Sandi- Discussion held about Ham dinner. Since attendance poor last year, decided to try an Italian dinner this year. Will be held Sept. 25 from 11-2. Quilt Raffle also.
<ul style="list-style-type: none"> • Wider Church 	Jim-None
ADJOURNMENT	At 13:29 with 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 (Fred)
- ~~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 –September 18, 2016

Attendees:

<input checked="" type="checkbox"/> Jim Kesterson <input checked="" type="checkbox"/> Nancy Lenger	<input 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		