

Peace United Church of Christ
Council Minutes
May 21, 2017
Approved

Agenda	
Call to order at 11:25	The council meeting was called to order by President Jim Kesterson and led in prayer by Pastor Brian.
<ul style="list-style-type: none"> • Minutes 	Approved-Lorie (1 st), Cindy (2 nd); all ayes.
<ul style="list-style-type: none"> • Treasure report 	Approved-Cindy (1 st), Sandi (2 nd); all ayes.
<ul style="list-style-type: none"> • Pastor Report 	Need to find an alternate who can play the organ. Jim will approach Cheryl Nichols for information on the best resources for the search.
<ul style="list-style-type: none"> • Visitor Comments 	None
<ul style="list-style-type: none"> • Pictorial directory 	The Membership committee has met to proofread the final list and will meet one more time. The goal is to submit to Lifetouch no later than May31.
<ul style="list-style-type: none"> • Phone 	Cheri has installed a router. Pastor Brian contacted CenturyLink who has a voice mail system for \$14.00/month which will allow him to access phone messages anywhere. Motion to approve. LaNita (1 st), Sandi (2 nd); all ayes
<ul style="list-style-type: none"> • Internet\IT Upgrade 	The bid from <i>The Entertainer</i> is in 2 parts. Each part can be done separately or together. The first part is for the Sound system upgrade at \$2,995.96. The second part is for the Internet\Wireless upgrade of \$2,446.88 but does not include any computers. A motion to approve the bid for both parts at \$5442.84 was presented. Cindy (1 st), Lorie (2 nd); all ayes.
<ul style="list-style-type: none"> • Computers/Copier 	As <i>The Entertainer</i> bid did not include computers, will need to consider a business grade laptop (~\$700) for the secretary; and a basic laptops for the sound system and conference room each (~\$400-700 each). Also, the contract for the copier expires in August, so will need to consider copier upgrades to include color printing, etc
<ul style="list-style-type: none"> • Memorial Fund Policy 	Decided the policy dated Nov 2, 2001 just needed tweaking, not a re-write. Jim will work on a revision to be presented at the next council meeting.
<ul style="list-style-type: none"> • Bulletin Folding Machine Status 	The new one has been purchased and is working well.
<ul style="list-style-type: none"> • Old Organ 	The organ has not yet been put on the Courier "For Sale" list. It will be listed as "Best Offer". If there is no response, will let Mr. Cavanaugh have it as decided at last Council meeting.
<ul style="list-style-type: none"> • FRB Scholarship 	No one has yet applied.
<ul style="list-style-type: none"> • Surplus Items 	The books were donated to Steel's Used Bookstore, a Christian bookstore in NKC, MO who will distribute to appropriate ministries. The other items were donated to Goodwill.
<ul style="list-style-type: none"> • HVAC System 	The upstairs HVAC system is not working well. Phil Bentlage will give a quote for either repairs or replacement. Another issue is that the unit collects water on the floor which leaks thru the ceiling. Need to find a solution for this problem. All repairs will come out of the Special Project Building Fund. Church Mutual Insurance will be contacted about signing up for their free water monitoring system.
<ul style="list-style-type: none"> • Installation 	The installation will be on June 11, 3:00pm. Pastor Brian suggests planning on ~100 guests. The menu will be as decided on last meeting. The Council will meet around 1:00 to prepare the food.
<ul style="list-style-type: none"> • Children and Youth 	Kathy Belew plans on taking the Youth Group to Denver, CO the week of July 1-July 8 to work with the Door program As some of the participants are now 18, she had questions concerning driver liability well as all the necessary health and insurance forms and parental permission. Pastor Brian gave her all the necessary forms from the UCC website. A motion was presented to approve the trip with all the proper forms filled and signed. LaNita (1 st), Cindy (2 nd); all ayes.

<ul style="list-style-type: none"> Worship 	Many of Finding Peace” hymnals are not in very good shape. The ones in very bad shape will be discarded and others can be re-covered at <i>Staples</i> for ~\$150. Jim will take of this. .
<ul style="list-style-type: none"> Local Church 	Fred- None.
<ul style="list-style-type: none"> Caring and Connecting 	Instead of doing a dinner fundraiser, will do a quilt raffle at the Pumpkinfest. Sandi will discuss this with the Quilting Circle.
<ul style="list-style-type: none"> Wider Church 	None
Adjournment at 1:35	Motion to adjourn-Sandi (1 st), LaNita (2 nd); all ayes. Closed with reciting the Lord’s Prayer.

Note: Due to Pastor Brian’s installation,
next Council meeting is Tuesday, June 20, 6:00pm.

July Council Meeting: Sunday, July 16

TO DO LIST AND GOALS

- 2014 Annual meeting concern: wheelchair ramp bump (Fred is following up on)
- 2015 Cemetery: decision on where to place the benches
- 2016 council goal: finalize Memorial Fund Policy

Attendees:

<input checked="" type="checkbox"/> Jim Kesterson	<input type="checkbox"/> Fred Klippel	<input checked="" type="checkbox"/> LaNita Nichols
<input type="checkbox"/> Nancy Holland	<input checked="" type="checkbox"/> Sandi Wyatt	<input checked="" type="checkbox"/> Pastor Brian
<input checked="" type="checkbox"/> Lorie Klippel	<input checked="" type="checkbox"/> Cindy Bullard	
<input type="checkbox"/> Cricket Hackmann		

Respectfully submitted,
LaNita Nichols, Peace UCC Council Secretary