

Peace United Church of Christ
 Council Minutes
 June 20, 2017
Approved

Agenda	
Call to order at 6:10	The council meeting was called to order by President Jim Kesterson and led in prayer by Pastor Brian.
• Minutes	Approved-Lorie (1 st), Nancy (2 nd); all ayes.
• Treasure report	Approved-Cricket (1 st), LaNita (2 nd); all ayes.
• Pastor Report	<ol style="list-style-type: none"> 1) Accept new member, Joyce Arnsmeier Gillespie. 2) Received a thank-you letter from Kathy Lee, a biker who used our cooling station and felt very accepted at Sunday service. 3) Voice mail system should be operational by the end of the week. 4) Will be on vacation July 2 and will find someone to cover for him. Cheri will organize office during that week. 5) Will re-launch the church's Facebook page and set-up Instagram before the youth leave for their mission trip. 6) Need to set up a PPR (Pastor Parish Relations) group to meet quarterly with Pastor Brian.
• Other	Wheel Chair ramp: The cost to completely redo the ramp will be ~\$10,000. So, the ramp will be repaired with boards\metal plate.
• Pictorial directory	The pictorial directory address list and the membership list is now updated. The pictorial directory is now ready to be sent.
• Internet\IT Upgrade	<i>The Entertainer</i> will start the upgrade as soon as the order arrives. Should take 2-3 days to install.
• Computers	<p>Pastor Brian found the following computers:</p> <ol style="list-style-type: none"> 1) For secretary, an HP Envy 360 for \$829 2) For sound equipment, for \$929 3) For conference room, HP laptop with BluRay for \$309. <p>A motion to approve the purchase of these items was presented. Fred (1st), Sandi (2nd); all ayes.</p>
• Memorial Fund Policy	Has been tabled until next month.
• Old Organ	The add has been in the <i>e-Courier</i> for about 4 weeks with no response. Rev. Dale Parsons knows someone who may be interested. If no response by the end of the week, the organ goes to Mr. Cavanaugh.
• FRB Scholarship	An application was received from Merri Wente-Chapman of St. Andrews. She has travelled internationally and has hosted FRB sponsors but wants to wait until 2018. A motion to award Merri the scholarship was presented. Cricket (1 st), Nancy (2 nd); all ayes.
• HVAC System	<p>Three companies were approached to determine solution to the problems with the upstairs unit. All three recommended replacing the upstairs unit with 2 units and submitted the following bids:</p> <ol style="list-style-type: none"> 1) Show-Me Heating and AC for \$6500 for new; \$4800 for repair 2) Woodman Engineering for \$5615 3) Phil Bentlage for \$5200 (includes cleaning the coils of the downstairs units). <p>As Phil Bentlage has responded quickly to emergencies in the past, a motion to approve the bid of \$5200 was presented. Nancy (1st), Fred (2nd); all ayes.</p>
• Security	Discussed the various security concerns facing the church vs the long-standing open-door policy. On the security side, a person has been seen on several occasions knocking on the doors and windows very late at night; various groups congregating at night and fleeing when approached; and most recently a church in the Jeff City area vandalized over the weekend. Options include completely locking the church; partial locking to

	keep the cooling station and basement (designated tornado shelter) open; and security cameras. We will approach the congregation concerning the security issues and their response to what they consider a feasible solution.
• Children and Youth	Cricket- None
• Worship	Cindy- None.
• Local Church	Fred- An outdoor cleaning day was set for Sept. 9. Nancy suggested that Sept be an all church cleaning time with members choosing a cleaning activity to be completed by end of Sept. Leanne Jestis did something similar several years ago and will be contacted if she still has her list.
• Caring and Connecting	Cindy Glascock said the Circle will be happy to do a quilt raffle at the Pumpkinfest.
• Wider Church	Nancy- None
Adjournment at 8:05	Motion to adjourn-Fred (1 st), Nancy (2 nd); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:

Sunday, July 16

Sunday, Aug 13

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 checked="" type="checkbox"/> Fred Klippel	<input checked="" type="checkbox"/> LaNita Nichols
<input checked="" 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 checked="" type="checkbox"/> Cricket Hackmann		

Respectfully submitted,
LaNita Nichols, Peace UCC Council Secretary