

Peace United Church of Christ
Council Minutes
July 16 2017
Approved

Agenda	
Call to order at 11:25	The council meeting was called to order and led in prayer by President Jim Kesterson.
• Minutes	Approved-Cindy (1 st), Nancy (2 nd); all ayes.
• Treasure report	Approved-Nancy (1 st), Cindy (2 nd); all ayes.
• Pastor Report	1) Need either a new sound system stand or move current one to new location in order for operator to see white screen. Decided to move current one to corner where coat racks are and move coat racks to display case area. 2) Will contact Musician's Union for information on prevailing wages.
• Pictorial directory	LaNita will contact Nancy Lenger to determine status.
• Internet\IT Upgrade	<i>The Entertainer</i> will install the upgrade July 17-19
• Memorial Fund Policy	Jim presented a draft and Lorie will refine from a Treasurer's perspective.
• Old Organ	Rev. Dale Parsons was not able to find an interested party and Mr. Cavanaugh decided he did not want it as he is retiring.
• HVAC System	Phil Bentlage will schedule the repair.
• Security	Tyler Key and Lock will give an estimate for locking the whole church and for just sections of the church. Also, will look into motion sensor lights at the entrances.
• Children and Youth	Cricket- VBS had 30 attendees. Cindy suggested that each of them be sent invitations to attend Rally Day on Aug. 20.
• Worship	Cindy- None.
• Local Church	Fred- None.
• Caring and Connecting	Sandi- None.
• Wider Church	Nancy- Suggested we have "Dinner with the Damrows" where small groups host the Damrows for a meal in order for everyone to get to know each other. Nancy will organize this event.
Adjournment at 1:20	Motion to adjourn-LaNita (1 st), Cindy (2 nd); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:
Sunday, Aug 13
Sunday, Sept. 17

TO DO LIST AND GOALS

- 2014 Annual meeting concern: wheelchair ramp bump (Fred is following up on)
Ramp has been shaved but needs more work done in a timely manner.
- 2015 Cemetery: decision on where to place the benches
- 2016 council goal: finalize Memorial Fund Policy

July 19: *The Entertainer* indicated another \$400-800 would be needed to extend the wiring of the sound console to the corner
By e-mail vote: Lorie (1st), Nancy (2nd); all ayes.

Attendees:

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

Respectfully submitted,
LaNita Nichols, Peace UCC Council Secretary