

Peace United Church of Christ  
Council Minutes  
Aug 13 2017  
**Approved**

Agenda	
Call to order at 11:20	The council meeting was called to order and led in prayer by President Jim Kesterson.
• Minutes	Approved-Cricket (1 <sup>st</sup> ), Nancy (2 <sup>nd</sup> ); all ayes.
• Treasure report	The Circle gave \$500 toward the utility bills. LaNita will write send a thank-you note acknowledging the Council's appreciation for the donation. Approved-Nancy (1 <sup>st</sup> ), Sandi (2 <sup>nd</sup> ); all ayes.
• Pastor Report	<ol style="list-style-type: none"> <li>1) Will send an e-mail with all the copier bids.</li> <li>2) Costs range from ~\$2700 (UCC) and \$3000 (Chalice) for 160-170 hymnals, which are sold by the case. The breakdown is \$16/hymnal for UCC; \$20 for Chalice.</li> <li>3) The prevailing wage for the Musician's Union is \$90/hr for Sunday service; \$25/hr for rehearsal for ~\$115/week; ~\$460/month.</li> <li>4) Pastor Bryan plans to attend the Church Leadership Conference Nov. 6-8.</li> <li>5) Will send the Council information about the PPR committee (Pastor Parish Relations).</li> <li>6) The computer/IT upgrade is almost finished. David Reeder needs to do some electrical work to get the final steps completed.</li> </ol>
• Calendar Review	<ol style="list-style-type: none"> <li>1) Pastor Bryan proposes we have communion the first Sunday of each month and high holidays starting in 2018.</li> <li>2) Oct. 29 is the 500<sup>th</sup> anniversary of Martin Luther's birthday and the beginning of the Reformation. This will be incorporated into the service.</li> <li>3) Oct. 29 is also the 5<sup>th</sup> Sunday carry-in. Choir will be asked to host.</li> <li>4) Dec. 24 is on Sunday so will do the 11:00 pm Communion Service. Pastor Bryan also suggested the 7:00pm service could be a talent show\celebration event.</li> </ol>
• Pictorial directory	Nancy Lenger said as of early June, addresses had been confirmed and Cheri was going to double check consistency in road names. LaNita will check with Cheri to see if it is ready for submission.
• Memorial Fund Policy	Lorie has revised. After a few minor changes, she will give to Cheri to prepare a tri-fold version for review at the next meeting.
• HVAC System	New system will be installed Oct. 1.
• Finding Peace Hymnals	Tabled for further discussion on future needs/direction of music presentations.
• Church Security	Waiting for a response.
• Dinner with the Damrows	Nancy will have sign-up sheets posted next Sunday
• Clean-Up Day, Sept. 9	Nancy has a jobs list posted for sign-up
• Pumpkin Festival	The Pumpkin Festival is Oct. 14-15 and the church will sponsor the Good Samaritan Tent and the Food Booth (Carmen and Brenda Reeder usually organizes the Food booth). The Food Booth money usually goes to the Building Fund.
• Playground	<ol style="list-style-type: none"> <li>1) The spiral slide is broken and access has been blocked. Need to find a replacement slide.</li> <li>2) Steve Nistendirk can re-mulch the playground for \$50.</li> </ol>
• Mission Trips	Steve Diederich requested that a new leader be found as we have not had one for a few years.
• Children and Youth	<p>Cricket- 1) Rally Day is next week.</p> <p>2) Will contact BCE about Pastor Bryan's suggestion for the 7:00pm Christmas Eve service.</p>

• Worship	Cindy- Will post sign-up sheets for the Pumpkin Festival for the Good Samaritan tent and the Food Booth.
• Local Church	Fred- Fred and Timothy Bullard added a wood piece to smooth out the ramp. It needs a little more smoothing/shaving, then the ramp should be usable.
• Caring and Connecting	Sandi-Will contact the choir about hosting the Oct. 29 5 <sup>th</sup> Sunday Carry-in meal. They just need to set-up and prepare the drinks and do not need to provide a meat.
• Wider Church	Nancy- see above for Clean-up Day and Dinner with the Damrows
Adjournment at 12:55	Motion to adjourn-Lorie (1 <sup>st</sup> ), Cindy (2 <sup>nd</sup> ); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:  
Sunday, Sept 17  
Sunday, Oct. 8

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

**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 checked="" type="checkbox"/> Sandi Wyatt	<input checked="" type="checkbox"/> Pastor Brian

Respectfully submitted,  
LaNita Nichols, Peace UCC Council Secretary