

Peace United Church of Christ
 Council Minutes
 Sept. 17 2017
Approved

Agenda	
Call to order at 11:25	The council meeting was called to order and led in prayer by Pastor Brian.
• Minutes	Approved Nancy (1 st), Lorie (2 nd); all ayes.
• Treasure report	Approved-LaNita(1 st), Nancy (2 nd); all ayes.
• Pastor Report	Received
• Visitor Comment	Nancy Lenger asked for approval for the Lenger/Bullard families to drive a truck representing the church in the Pumpkin Fest parade. Approval granted.
• Pictorial directory	Cheri will submit Mon., Sept 19.
• Memorial Fund Policy	Waiting for the new revisions to be put in trifold format for final approval.
• HVAC Upstairs	New system will be installed first of October.
• Finding Peace Hymnals	Tabled for further discussion on future needs/direction of music presentations.
• Church Security	The code on the office will be changed as office has been found open and empty on several occasions. Jim will contact Tyler Key and Lock again. Lorie will also check with Sound Solutions, Inc for recommendations and/or quotes.
• Dinner with the Damrows	Several groups have signed up and is going well.
• Pumpkin Festival	Sandi will talk with the Circle to finalize plans for the quilt raffle.
• Playground Equipment	Several parents purchased a replacement slide for ~\$425. Nancy presented motion to reimburse them from the Building Fund. Lorie seconded. All ayes.
• Pastor Parish Relations Committee	Pastor Brian gave information regarding the committee and recommended the committee should be included in the by-laws. The following members will be approached as possible committee members: Carmen Hughes, Robyn Lenger, and Jim Henley.
• Calendar Review	Election of new officers will be Oct. 22. Two members at large and president-elect are to be recommended by the nominating committee comprised of Jim Kesterson, Nancy Lenger and Cindy Glascock as per the Aug 14, 2016 Council meeting. Cricket Hackmann and Fred Klippel are the out-going Council members.
• Children and Youth	Cricket- none.
• Worship	Cindy-St. Andrews is hosting the Regional Harvest Festival for FRB on Oct. 15 at 5:00pm. Guest speakers are from Myanmar.
• Local Church	Fred- none.
• Caring and Connecting	Sandi-none.
• Wider Church	Nancy- The Clean-up Day went well with just a couple larger projects to be completed,
Adjournment at 12:50	Motion to adjourn-Fred (1 st), Nancy (2 nd); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:
 Sunday, Oct. 8
 Sunday, Nov. 19

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 type="checkbox"/> Cricket Hackmann	<input checked="" type="checkbox"/> Cindy Bullard
<input checked="" type="checkbox"/> Nancy Holland	<input checked="" 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