

Peace United Church of Christ
 Council Minutes
 January 8, 2017
APPROVED

Agenda	
Call to order at 11:35 Minutes approved-with correction from ORG to BRG. Lorie (1 st) Sandi (2 nd); all ayes Treasure report approved –Shari (1 st) Cricket (2 nd); all ayes	The council meeting was called to order by President Nancy Lenger. We were also led in prayer by Nancy.
<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • Pastor report 	Received and noted. Christmas program had several positive comments.
<ul style="list-style-type: none"> • Pictorial directory 	This project continues to be worked on. Nancy will finalize it for council.
<ul style="list-style-type: none"> • Offering plates 	Lorie displayed the new offering plates and we will utilize them.
<ul style="list-style-type: none"> • Updating church membership roles 	We have received approximately 17 letters back that request we keep those persons on the PUCC membership roll. Cheri will be finalizing the list, so we know what numbers are needed for quorum at the upcoming annual meeting and special congregational meeting.
<ul style="list-style-type: none"> • Church building / pavilion use policy 	Rev. Jones sent out the updated policy to the group for a final check. A few items were suggested, but the new policy had been approved/adopted at the December meeting. A motion was presented by Shari for up to \$50 to order a sign with contact information for use of the pavilion . Lorie second it and all ayes received.
<ul style="list-style-type: none"> • Internet bids 	Jim advised we remove “The Entertainer” as a potential internet solution as this doesn’t seem to be their expertise. We have a bid from BRG of \$6112.07. (details in bid) Sandi motioned we use memorial funds to update IT/internet service at a cost up to \$7000. Shari second it and all ayes received. This will be presented/explained at the Annual meeting. Nancy also suggested the phone system should also be updated. The council coming on for 2017 will review this.
<ul style="list-style-type: none"> • Scholarship 	Cindy Bullard presented scholarship information/application for two St. Andrews and/or PUCC members to be able to apply for a \$2500 scholarship to participate in an FRB trip. Shari moved that we place \$5000 in the 2017 budgeted under wider ministry for scholarships for FRB mission trips. Lorie second it and all ayes received. This will be presented at the Annual meeting for approval.
<ul style="list-style-type: none"> • Memorial Funds policy 	Rev. Jones prepared an updated draft for members to look over. It will be reviewed at the February council meeting.
<ul style="list-style-type: none"> • Membership committee 	Cricket motioned that the membership committee continue for another couple years and Jim second it. All ayes received. Members: Nancy Lenger, Nancy Holland, LaNita Nichols and Shari Bullard. They will meet again in December of 2017 to review the membership list.
<ul style="list-style-type: none"> • “Candidating” Weekend 	Pastor Brian Damrow will be at Peace Saturday, January 28 for an open house from 2-4. The Search committee is providing refreshments. He will preach the services on Sunday, January 29. Congregational meeting will follow the service. There is a possibility that we will have a 5 th Sunday meal. Nancy is

	going to check if the Damrows are able to stay if we do. Nancy will have Cheri send the information that was in the bulletin to Cindy G. so that it can go out in an email to invite folks to the candidating weekend.
• Correspondence	We received a thank you card from Rev. Jones for her Christmas gift. We received a note from Don Lacy regarding cemetery plotting via computer and re-installing an awning over the East door. The council coming on for 2017 will review this.
• Office Equipment	The folding machine has quit. Nancy will ask Cheri to check with GFI for options.
• 2017 Budget	Jim moved we approve the amended budget for 2017. Shari second and all ayes received.
• Children and Youth	Cricket- None
• Worship	Bailey-None
• Local Church	Fred-(via Lorie) Fred did some playground repairs to the equipment. Possibly need door to secretary paper storage room replaced? Marks Mobile Glass still hasn't repaired basement window.
• Caring and Connecting	Sandi-None
• Wider Church	Jim-None
ADJOURNMENT	At 14:22 with reciting of the Lord's Prayer.

TO DO LIST AND GOALS

- 2016-Pictorial directory discussion—(completed 8/2016)
- 2015-Cemetery-decision on where to place the benches
- 2015-Phil Bentlage to program the thermostats.(Fred)
- 2015-AED training—completed 3/2013
- 2015-Pavilion Policy development-completed 12/2016
- 2015-Carpets cleaned-(completed 12/2015)
- 2014 Annual meeting concern-member advised flag poles inside are leaning/warped. Jim Kesterson is checking prices-(completed 8/2016)
- 2014 Annual meeting concern-wheelchair ramp bump (Fred is following up on)
- 2014 council goal-Painting of the siding of the west side (Steve handling) (completed 11/2015)
- 2014 council goal-Tile on front steps (dependent on weather) (completed 10/2015)
- 2014 council goal-Install outdoor flag pole (Electricity being run now) (tabled for now)
- 2014 council goal-Clean under the stairs near kitchen and install shelving/organize; install lock-(completed 5/2016)
- 2014 council goal-Remove wallpaper in upstairs small bathroom and repaint.

Next council meeting will be Febuary 19, 2017

Attendees:

<input checked="" type="checkbox"/> Jim Kesterson	<input type="checkbox"/> Bailey Lenger	<input checked="" type="checkbox"/> Shari Bullard
<input checked="" type="checkbox"/> Nancy Lenger	<input checked="" type="checkbox"/> Sandi Wyatt	<input checked="" type="checkbox"/> Reverend Jones
<input checked="" type="checkbox"/> Cricket Hackmann	<input 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"/> Cindy Bullard	

Respectfully submitted, Shari Bullard Peace UCC Secretary