

Peace United Church of Christ
Council Minutes
Oct. 8 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 Lorie (1 st), Fred (2 nd); all ayes.
• Treasure report	Approved-Cindy(1 st), LaNita (2 nd); all ayes. Lorie reported we were \$10,000 below budget. This will be presented to the church during announcements and with the slide presentation. A suggestion was made to create a stewardship committee.
• Pastor Report	Received. Also presented copier bids from GFI (current copier) and Sumner One. Council will look over bids and discuss at next meeting.
• Visitor Comment	None
• Calendar	Oct. 22: Election of new officers Oct. 29: 5 th Sunday Carry-In meal hosted by the choir Nov. 5: All Saints Service No v. 12: Stewardship Sunday.
• Pictorial directory	The directory has been submitted and should have proofs by the end of October.
• Memorial Fund Policy	The final changes are in the brochure format. Nancy proposed to accept the changes, Cricket second, all ayes. Fifty brochures will be printed and placed on the information table and in the back of the church. The changes will be announced during the Oct. 22 meeting.
• HVAC Upstairs	New system not yet installed. Fred will talk to Phil Bentlage also about the furnaces as they seem to have a few issues, as well.
• Church Security	The code on the office has been changed. The need for security will be introduced at the Oct 22 meeting. We need to decide, as a church, the extent/area to be secured. <i>Tyler's Lock & Key Service</i> and <i>All Hours Lock & Key</i> have submitted bids for locking only the outside entrances. Nancy also proposed to bring in a police officer to the 5 th Sunday carry-in to explain the current security needs/problems in Southern Boone.
• Dinner with the Damrows	There are 2-3 dinners remaining.
• Pumpkin Festival	Circle will be unable to have a quilt for auction. Parking Passes have been made available for the food booth and Good Samaritan volunteers.
• Pastor Parish Relations Committee	Since other committees are not defined in the by-laws, do not need to add this committee to the by-laws. Discussed the framework of the committee (who, terms of service, scope, etc). Nancy, Sandi, and Cindy will draft a proposal to present at the next meeting.
• New Business	1. Council Retreat will be Nov. 12, after church 2. Peace Award recipient was nominated. Approved Fred (1 st), Sandi (2 nd); all ayes. 3. We need to start thinking about recipient(s) of the Wayne Hilgedick Christmas Fund.
• Children and Youth	Cricket-none.
• Worship	Cindy-none.
• Local Church	Fred: 1. Need to redo bell rope in the bell tower. 2. Need to have an electrician to work on the switches controlling the computer in the sanctuary.

<ul style="list-style-type: none"> Local Church-con't 	<p>3. Need better access to furnaces in the attic. Choir will be approached about converting the storage closet to a permanent attic stairway and new storage area will be found for the choir robes.</p> <p>4. Volunteered to stay on for another 3-year term if can form a committee for church building maintenance.</p>
<ul style="list-style-type: none"> Caring and Connecting 	Sandi-none.
<ul style="list-style-type: none"> Wider Church 	Nancy-none.
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:

Retreat: Sunday, Nov. 12

Sunday, Nov. 19

Sunday, Dec. 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: *Finished*

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 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