

Peace United Church of Christ
 Council Minutes
 February 26, 2017
APPROVED

Agenda	
Call to order at 11:50	The council meeting was called to order by President Jim Kesterson and led in prayer by Rev. Jones.
<ul style="list-style-type: none"> • Minutes 	Approved-Cricket (1 st), Nancy (2 nd); all ayes
<ul style="list-style-type: none"> • Treasure report 	Approved-LaNita (1 st) Sandi (2 nd); all ayes
<ul style="list-style-type: none"> • Pastor Report 	Received and noted.
<ul style="list-style-type: none"> • Visitor Comments 	Nancy Lenger presented the color scheme and fixtures for the upstairs bathroom that she and Janet Bullard selected. They will also look into the exhaust fan repair. Nancy H. presented a motion to proceed with the re-decorating as presented, Sandi (2 nd); all ayes
<ul style="list-style-type: none"> • Pictorial directory 	Cheri has final .copy to be sent to Lifetouch later this week.
<ul style="list-style-type: none"> • Church Membership Update 	Nancy Lenger and Cheri finalized the list before the 2017 Annual Meeting. The list will be reviewed before the end of the year by the committee established during the Nov. 13, 2017 council meeting
<ul style="list-style-type: none"> • Internet\IT Upgrade 	Tabled until Lorie can present an update at the next Council meeting.
<ul style="list-style-type: none"> • Memorial Fund Policy 	The major changes drafted by Rev. Jones are : 1) a one year gift designation, then rolled over to the general memorial fund and 2) Council needs to approve the gift designation. After much discussion, it was tabled until the next Council meeting.
<ul style="list-style-type: none"> • Bulletin Folding Machine 	Cheri had checked about the possibility of a copier\folder combo but copiers do not do tri-fold. She also thought the motor may just need replacing. Jim will follow up on this.
<ul style="list-style-type: none"> • Gifts to the church 	The church has received a kind donation of an organ from Kyriakos family (Columbia) as the old one can no longer be repaired due to lack of parts. Jim will send a thank-you note on behalf of the church. We discussed the proper procedure for accepting gifts\donations and if separate policy is needed. Rev. Jones suggested adding a section to the memorial fund policy.
<ul style="list-style-type: none"> • Selling Old Organ 	Rev. Jones said the conference had an e-mail list to sell\give items to other churches. We will put the old organ on the list for free for 1 month.
<ul style="list-style-type: none"> • Installation of Rev. Damrow 	Rev. Jones explained the procedure starts when Rev. Damrow transfers his standing with his current conference to ours and then our conference would schedule the service. This could take up to 2 months. The service is usually on Saturday or Sunday afternoon so other ministers in the conference can attend. A late afternoon installation would be followed by a meal.
<ul style="list-style-type: none"> • FRB Scholarship 	Cindy has been in contact with Karon Speckman from St. Andrews Lutheran Church in Columbia and has agreed to partner with us. The scholarship description will be re-worded to reflect that aid of up to \$1000/person for a Latin America trip or \$2500 for an African trip will be rewarded. Application reviewers will be Cindy Bullard and Karon Speckman. Kit Salter will be asked to be the 3 rd reviewer.
<ul style="list-style-type: none"> • Other New Business 	Nancy informed us that a resident of River Hills prefers to park in an area of the church parking lot rather than use the one provided by the apartment. As her car blocks the ability of emergency vehicles to access the lot, a letter will be sent to respectfully ask her not to park in our lot.

<ul style="list-style-type: none"> Correspondence 	<p>1) A thank-you note from the recipient of the Wayne Hilgedick Christmas fund.</p> <p>2) A thank-you note from Nancy Lenger for Crickett's beautiful framed photo art and for the council members she had the pleasure to work with.</p>
<ul style="list-style-type: none"> Building Use Request 	<p>1) Robyn Baylous requested use on Feb 26, 1-3 of the kitchen and Fellowship Hall for a 4H decorating class. Cindy (1st), Nancy (2nd). Approved with all ayes</p> <p>2) Kim Ancell and Scott Caldwell requested use on June 3, 2017, 8am-9pm as a back-up for their wedding in case of inclement weather. They will be given a copy of the Wedding Policy Booklet with the understanding if they use the church, they will be responsible for the custodial fee. Also they were given a waiver to use their own minister.</p> <p>Nancy (1st), LaNita (2nd). Approved with all ayes</p>
<ul style="list-style-type: none"> Children and Youth 	Cricket-None
<ul style="list-style-type: none"> Worship 	Cindy-None
<ul style="list-style-type: none"> Local Church 	Fred: Basement window repaired with glass that has a protective cover so if shatters, pieces of glass will not fall out. The pavilion use sign has been installed on the pavilion post. A date needs to be set for playground clean-up and power-washing the building. Also, he is keeping an eye on some tree branches over the pavilion that may need to be removed as others from that tree has snapped loose.
<ul style="list-style-type: none"> Caring and Connecting 	Sandi-Council will be responsible for the Frugal Meal on Ash Wednesday, March 1. We will be serving soup (Nancy, Sandi), rolls (Cindy, LaNita) and crackers (Fred).
<ul style="list-style-type: none"> Wider Church 	Jim-None
ADJOURNMENT	At 1:55 with reciting of the Lord's Prayer.

Next council meeting will be **March 19, 2017**

TO DO LIST AND GOALS

- 2014 Annual meeting concern: wheelchair ramp bump (Fred is following up on)
- 2014 council goal: install outdoor flag pole (Electricity being run now) (tabled for now)
- 2014 council goal: remove wallpaper in small bathroom and repaint. (Nancy L. & Janet B. in process)
- 2015 Cemetery: decision on where to place the benches
- 2015: Phil Bentlage to program the thermostats.(Fred)
- 2016 council goal: finalize Memorial Fund Policy

Attendees:

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

Respectfully submitted,
LaNita Nichols, Peace UCC Council Secretary