

Peace United Church of Christ  
 Council Minutes  
 March 19, 2017  
**Pending Approval**

Agenda	
Call to order at 11:30	The council meeting was called to order by President Jim Kesterson and led in prayer by Rev. Brian.
<ul style="list-style-type: none"> <li>• Minutes</li> </ul>	Approved-Lorie (1 <sup>st</sup> ), Fred (2 <sup>nd</sup> ); all ayes.
<ul style="list-style-type: none"> <li>• Treasure report</li> </ul>	Approved-Cricket (1 <sup>st</sup> ) Sandi (2 <sup>nd</sup> ); all ayes.
<ul style="list-style-type: none"> <li>• Pastor Report</li> </ul>	Rev. Brian will meet with the conference on April 27 to transfer his conference standing. A tentative installation date of May 21 , 3:00pm has been suggested by the conference.
<ul style="list-style-type: none"> <li>• Visitor Comments</li> </ul>	None
<ul style="list-style-type: none"> <li>• Pictorial directory</li> </ul>	Cheri is finalizing addresses.
<ul style="list-style-type: none"> <li>• Internet\IT Upgrade</li> </ul>	Timothy Klippel will coordinate with Pastor Brian to get the Internet updated ASAP. Pastor Brian will have CenturtyLink set up the voice mail system. Also, 3 phones will be purchased.
<ul style="list-style-type: none"> <li>• Memorial Fund Policy</li> </ul>	After some discussion, Jim will write up a draft.
<ul style="list-style-type: none"> <li>• Bulletin Folding Machine Status</li> </ul>	Jim will look into buying a new vs refurbished one.
<ul style="list-style-type: none"> <li>• Old Organ</li> </ul>	Rather than give the organ to a smaller church who would also have repair problems, a motion was received to have Mr. Cavanaugh have it for parts. Fred (1 <sup>st</sup> ) Sandi (2 <sup>nd</sup> ); all ayes.
<ul style="list-style-type: none"> <li>• John Deere Donation</li> </ul>	John Deere gave a \$100 donation to pay for booth rental at the Pumpkin Fest. However, the booth will have no charge, so the donation will be put in the FRB account.
<ul style="list-style-type: none"> <li>• Representatives for Association Meeting</li> </ul>	The association meeting will be April 22 in Higginsville. Lorie Klippel volunteered to attend along with Rev. Brian.
<ul style="list-style-type: none"> <li>• Correspondence</li> </ul>	None.
<ul style="list-style-type: none"> <li>• Building Use Request</li> </ul>	None
<ul style="list-style-type: none"> <li>• Children and Youth</li> </ul>	Cricket-There will be a bake sale on April 2
<ul style="list-style-type: none"> <li>• Worship</li> </ul>	Cindy will make sure name tags are available to the ushers for distributing.
<ul style="list-style-type: none"> <li>• Local Church</li> </ul>	Fred-1) The outer NE door has a gap, probably due to foundation settling. Will ask Dave Gilpin about possible corrective measures. 2) It looks like someone tried to jimmy the locked upstairs office. Discussed securing the office area by locking the outer NE door, the back basement stairs, and the office areas. 3) Will have the lighting in the Pastor's office redone.
<ul style="list-style-type: none"> <li>• Caring and Connecting</li> </ul>	Sandi-None
<ul style="list-style-type: none"> <li>• Wider Church</li> </ul>	None
Adjournment at 1:35	Motion to adjourn-Lorie Cindy (1 <sup>st</sup> ), LaNita (2 <sup>nd</sup> ); all ayes. Closed with reciting the Lord's Prayer.

Next council meeting will be **April 9, 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 type="checkbox"/> Nancy Holland	<input checked="" type="checkbox"/> Fred Klippel <input checked="" type="checkbox"/> Sandi Wyatt <input checked="" type="checkbox"/> Cindy Bullard	<input checked="" type="checkbox"/> LaNita Nichols <input checked="" type="checkbox"/> Pastor Brian
<input checked="" type="checkbox"/> Lorie Klippel <input checked="" type="checkbox"/> Cricket Hackmann		

Respectfully submitted,  
LaNita Nichols, Peace UCC Council Secretary