

Peace United Church of Christ
 Council Minutes
 April 8, 2018
Approved

Agenda	
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Call to order at 11:25	The council meeting was called to order by Nancy Holland and led in prayer by Rev. Damrow.
<ul style="list-style-type: none"> • Visitor Comment 	Kathy Belew has noted that Council Minutes have not been posted. Ellen will be brought up to speed for this.
<ul style="list-style-type: none"> • Minutes (Feb and March) 	Approved: Barb (1 st), Cindy(2 nd); all ayes.
<ul style="list-style-type: none"> • Treasurer report 	Approved: Robyn (1 st), Klif (2 nd); all ayes.
<ul style="list-style-type: none"> • Pastor Report 	<p>April 13: Will be attending Boundary Area Training.</p> <p>April 14: Will be attending Conference Council Meeting.</p> <p>June 7-9: Conference Annual Gathering at Holiday Inn Executive Center, Columbia. We will ask for 2 volunteers to attend. Early registration is May 15.</p> <p>June 19-22: Regional Youth Event at Grinnell College, IA. As Kathy and Katy want to concentrate on the Youth Mission trip, Cindy has volunteered to attend with any youth who may want to attend.</p> <p>July 14: Music Conference at Eden Seminary; \$80/person.</p> <p>Sept 7-9: Confirmation Retreat.</p>
<ul style="list-style-type: none"> • Calendar 	<p>April 29: Circle and Youth will sponsor 5th Sunday Carry-in Meal.</p> <p>May 6: Barb will co-ordinate First Sunday Breakfast.</p> <p>May ?: Have only one graduate (David Holland) so will do a cake reception.</p> <p>June 3 and July 7: Cindy will co-ordinate the Summer Coffee Hour Program</p>
Old Business	
<ul style="list-style-type: none"> • HVAC Upstairs 	Furnace and new thermostats are in as well as new CO monitors.
<ul style="list-style-type: none"> • Cemetery 	Steve Diederich presented that Nancy Grant owns 1/3 acre land by the creek that is needed to maintain the integrity of the cemetery land. Robyn made a motion that Steve negotiate with Nancy for the purchase of the land. Kliff (2 nd); all ayes
<ul style="list-style-type: none"> • New Custodial Service 	Greener Cleaner started on April 7 and cleans on Saturdays.
<ul style="list-style-type: none"> • Security 	<ol style="list-style-type: none"> 1) All keys are now organized, labelled, and in a box in the office. 2) The door code will be made available to those who need after-hour access by going through a Council member.
<ul style="list-style-type: none"> • Attic Area Clean-up 	Kathy and Brad Belew will work with Sandi on April 28, 1:00pm. All are welcome to come and help.
<ul style="list-style-type: none"> • Pastor Parish Relations Committee 	Has been announced in the Messenger and will also be announced and explained during Sunday service announcements.

New Business	
<ul style="list-style-type: none"> • Projector Bulb 	A light is out of one of the projectors in the sanctuary. Klif will look for a manual and see about replacing the bulb before any service is called.
<ul style="list-style-type: none"> • Awning 	Don Lacy has requested we look into getting an awning for the main entrance to the church as we've had one in the past. The awning is needed to keep the sun off the door which causes the handle to be too hot to touch, as well as protects against the paint from peeling and ice on the step(s). <i>Extreme Sign</i> said they couldn't make a frame that would fit so declined to bid. Klif received a bid from <i>Columbia Sign</i> of \$1291. This includes a metal frame that fits the door without blocking the exterior light and has a solid color canvas cover. The awning will cover the entryway and the step next to the door. The canvas has a 5-yr warranty and the complete structure a 15-yr warranty. Robyn made a motion to accept the bid, Cindy (2 nd); all ayes.
Standing Reports	
<ul style="list-style-type: none"> • Children and Youth (Barb) 	Lorie said no one has shown interest in attending camp this summer.
<ul style="list-style-type: none"> • Worship (Cindy) 	Rev. Damrow will find a date for new members service.
<ul style="list-style-type: none"> • Local Church (Klif) 	Klif will check the broken bridge on the playground and see about spreading the load of mulch Steve Nistendirk has offered to the church.
<ul style="list-style-type: none"> • Caring and Connecting (Sandi) 	None.
<ul style="list-style-type: none"> • Wider Church (Robyn) 	None.
Executive Session	Klif made a motion to adjourn to an Executive session; LaNita (2 nd). A roll call vote was held; all ayes.
Adjournment at 1:45	Motion to adjourn-Cindy (1 st), Robyn (2 nd); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:

Sunday, May 20

Sunday, June 10

TO DO LIST AND GOALS

- 2014 Annual meeting concern: wheelchair ramp bump (Fred is following up)
Ramp has been shaved but needs more work done in a timely manner.

Attendees:

<input checked="" type="checkbox"/> Nancy Holland	<input checked="" type="checkbox"/> Barb Hilgedick	<input checked="" type="checkbox"/> LaNita Nichols
<input checked="" type="checkbox"/> Robyn Baylous	<input checked="" type="checkbox"/> Klif Bullard	<input checked="" type="checkbox"/> Pastor Brian
<input checked="" type="checkbox"/> Lorie Klippel	<input checked="" type="checkbox"/> Sandi Wyatt	
	<input checked="" type="checkbox"/> Cindy Bullard	

Respectfully submitted,
 LaNita Nichols, Peace UCC Council Secretary