

Peace United Church of Christ  
 Council Minutes  
 Feb. 18, 2018  
**Approved**

Agenda	
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Call to order at 11:25	The council meeting was called to order by Robyn Baylous and led in prayer by Rev. Damrow.
• Minutes (Dec and Jan)	Approved: Cindy (1 <sup>st</sup> ), Klif (2 <sup>nd</sup> ); all ayes.
• Treasurer report	Approved: Barb (1 <sup>st</sup> ), LaNita (2 <sup>nd</sup> ); all ayes.
• Visitor Comment	Thank-you notes for Peace contribution to the school lunch program were received from Brandy Clark (Primary Principal) and Chris Felmler (School Superintendent) were read. The notes will be posted in the Messenger and on the sanctuary bulletin board
• Pastor Report	Pastor's report received. Through Lent, Rev. Damrow will present a Sunday series on "Journey through the Wilderness" and Frugal meal lessons on forgiveness.
• Calendar	March 4: First Sunday Breakfast. March 10 (Sat): Council meets at 9:00am. March 11 (Sun): One Great Hour Sharing; PPRC Training, time to be determined. March 18: Green Breakfast; Every Child's Hope Offering. March 29: Maundy Thursday service and communion. March 30: Good Friday.
Old Business	
• Stewardship Team	Instead of trying to find volunteers, Cindy will approach Circle, BCE, Youth, and Council to be the team. Will also start having "Mission Moments" before the offering.
• HVAC Upstairs	Phil Bentlage will not be able to complete the project. Klif has contacted <i>Show Me Heating and Air</i> who gave an estimate of \$7500 to replace the outdated system with an energy efficient 5T/100,000 BTU system. Also included is upgrade to the ductwork; needed electrical work; and a programmable thermostat. The work can be done in about 3 weeks. This does not include repairing the ceiling/floor. Cindy moved we have <i>Show Me</i> complete the work and use building funds. Barb second. All ayes.
• Church Security-Lights	1) The new outdoor lights are on a switch that can be set for "Timer" or "On". This is accidentally being switched to the "On" position. Klif will put a face cover over the switch so it will always be in the "Timer" position. 2) Rev. Damrow will get a bid for fixing the exposed (but capped) wires in the vestibule.
• Pastor Parish Relations Committee	The committee will consist of Carmen Hughes (1yr); Rose Walker (2yr) and Jim Henley (3yr). The conference leaders will be unable to come on March 10 (Sat) but can on March 11 (Sun). Council will be moved to Sat so the training can be on Sunday, time to be determined.
• First Sunday Breakfast	Cindy and Klif will sponsor
• Attic Area Clean-up	Tabled until Sandi can be here.
• Administrative Assistant	Ellen needs a better functioning desk. Cindy moved we allocate \$250 for a new desk. Klif second. All ayes.

<b>New Business</b>
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• Copyright Service	Copyright service needs to be renewed. Our current service is with <i>CCLI</i> for \$290/year and another \$90/yr to cover streaming. <i>One License</i> offers \$185/yr and \$70/yr for streaming. Cindy moved that we use <i>One License</i> and authorize \$255 for both copyright and streaming use. LaNita second. All ayes
• IT Team	Cricket Hackmann and Robyn Lenger are the administrators. Will add Ellen and Rev. Damrow as administrators.
• Copier Lease	Ellen will check on contract expiration. Rev. Damrow will get new bids as the previous ones are from 6 months ago.
• Fellowship Hall Internet Service	Has been replaced with the new, PUCG wireless. Psswd is PUCG1894.
• Google Calender	Ellen will post a paper copy on the entryway bulletin boards each month.
• Custodian	The Meyers have turned in their resignation. An announcement for new bids will be placed with FB and the church website. Robyn will post.
• Cemetery	Steve Diederich and Dale Wilson presented information for markers for the expansion area. The markers sit flat on top of a rebar so they can be mowed over and found with a metal detector. Also needed is a retaining wall for the south side. Barb moved for work to proceed using the Cemetery Perpetual Care fund to cover these expenses. LaNita second. All ayes.
<b>Standing Reports</b>	
• Children and Youth (Barb)	None.
• Worship (Cindy)	Tim Bullard will train\supervise the acolytes.
• Local Church (Klif)	Klif will check if <i>Show Me Heating and Air</i> offers regular maintenance/service for the updated system.
• Caring and Connecting (Sandi)	None.
• Wider Church (Robyn)	None.
Adjournment at 1:45	Motion to adjourn-Cindy (1 <sup>st</sup> ), Barb (2 <sup>nd</sup> ); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:

Saturday, March. 10

Sunday, April 8. 11

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 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 type="checkbox"/> Sandi Wyatt	
	<input checked="" type="checkbox"/> Cindy Bullard	

Respectfully submitted,  
LaNita Nichols, Peace UCC Council Secretary