

Peace United Church of Christ

Council Meeting Minutes from January 14, 2018

- I. President Jim Kesterson called the meeting called to order at 11:20 am, Rev. Damrow lead council in prayer.
- II. In attendance were; Jim Kesterson, Cricket Hackmann, Nancy Holland, Sandi Wyatt, Robyn Baylous, Lorie Klippel, Cindy Bullard, and Rev. Brian Damrow.
- III. December meeting minutes were “tabled” to approve at next month’s meeting.
- IV. Treasure’s report – Nancy made a motion to approve the treasures report and Cindy seconded that motion, all approved.
 - A. Lorie reported a donation that came in, in December that helped balance the budget for 2017.
 - B. Money from the Christmas Family Fund from Wayne Hilgedick was given to the Southern Boone lunch program, \$500 and \$158.42. 22 Fruit baskets were made.
- IV. Pastors Report – Rev. Damrow reported that he would be starting a class on Sunday mornings in February. The class would be answering questions; “What about……?”.
- VI. Calendar
 - A. Nancy – offered to continue making breakfast on the first Sunday of the month and will pass around a sign-up sheet to include others to help.
- VII. Old Business:
 - a. Pictorial Directory – Cricket ask for a copy for the Church’s archives. Directories will be handed out at the annual meeting and at no charge to those who didn’t have their picture taken for the directory. It is asked that one directory per family/house hold.
 - b. HVAC – no update – Jim will call Phil Bentledge and give him a deadline of February 28, 2018 to complete.
 - c. Copier Lease – as of now \$124 per month (3000 copies per year) – getting estimates again. Rev. Damrow will provide those within two weeks.
 - d. Cleaning Upstairs – Nancy talked to Choir about storing robes upstairs. Choir mentioned that the older red robes could be donated to a smaller church and angel robes could be put in a tote. Sandi reported that Brad and Kathy Belew and Brenda Reeder were all willing to help with the cleaning and organizing. Sandi will talk with them to see about a time to work on the upstairs.
- VIII. New Business
 - a. 2018 Budget – Council approved the budget – with a 3% raise for Vera Jean and a 3% raise for Rev. Damrow at one-year mark (March 1) Cindy made the motion and Cricket second.
 - b. Administrative Assistant Position – Three candidates were interviewed. The committee presented the council with their selection. Lorie made a motion to

offer the position to candidate at \$10 and a raise of \$.30 at 6 months, then annually. Sandi second motion, all approved.

- i. Once we have a new admin. assistant door code and email password would be changed.
- ii. Addition to the Admins. Job description – Send out weekly email to ushers (# in attendance), acolytes, sound system and lay leaders along with duties

VIII. Ministry Reports

- a. Worship- Photo Consent form – one per family to be passed out the last Sunday in January
 - b. PPR Committee – Rev. Damrow will call Nia Chandler on (Jan 14) to verify info – meeting will be set up soon with the committee.
 - c. Wider Church - Memorial Lights – The lights on the front of the church by the steps were purchased with memorial money, all agreed that the lights should be returned to the family in this case.
- IX. Meeting Adjourned at 1:31 pm – Lorie made the motion and Cindy second.

Respectfully Submitted by,
Robyn Baylous
Acting Secretary