

Peace United Church of Christ
Council Minutes
Jan. 6, 2019
Approved

Agenda	
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Call to order at 12:05	The council meeting was called to order by Nancy Holland and led in prayer by Nancy
<ul style="list-style-type: none"> • Visitor Comment 	LeAnn Jestis and Sharon Lammers presented a proposal to replace the drapery behind the altar and the pulpit chair cushions with fire-retardant fabric for a total cost of \$4148 (+\$259 tax), to be paid for with the Brune memorial funds and the Brune family. Will coordinate with Lloyd to refinish the chairs, to be paid for out of Undesignated Memorial funds. Klif moved to accept proposal; Cindy with the 2 nd ; all ayes.
<ul style="list-style-type: none"> • Minutes 	Approved: Klif (1 st), Robyn (2 nd); all ayes.
<ul style="list-style-type: none"> • Treasurer report 	Approved: Cindy (1 st), LaNita (2 nd); all ayes.
<ul style="list-style-type: none"> • Calendar 	Jan. 20: Annual Meeting Jan. 20: Peace Family and Friends Soup and Sandwich Lunch; planning meeting Feb. 1: Youth Lock-In Feb. 10: Tools of Hope and Blanket Sunday Fe. 17: Youth Fellowship Potato Bar and Auction March 10: First Sunday of Lent
Old Business	
<ul style="list-style-type: none"> • PPRC 	New policy to be written.
<ul style="list-style-type: none"> • Right Screen in Sanctuary 	Kliff will check.
New Business	
<ul style="list-style-type: none"> • Employee Inclement Weather Policy 	Robyn will write up a policy.
<ul style="list-style-type: none"> • Time Off Request Form 	Form added to administrative assistant manual.
<ul style="list-style-type: none"> • Elevator Feasibility Committee 	Klif Bullard, Chair; Keith Baylous; Timothy Bullard; Fred Klippel
<ul style="list-style-type: none"> • Interim Pastor Applicants 	4 applications have been received; one interviewed.
<ul style="list-style-type: none"> • Church Use Requests 	1) Kathy Belew: Change of the Youth Lock-in from Jan. 11-12 to Feb. 1-2. 2) LeeAnn Jestis: May 25, the sanctuary from noon-4:00pm. 3) LeeAnn Jestis: Oct. 6, kitchen and fellowship hall. Klif moved to accept Youth Fellowship change and other Use requests. Cindy with the 2 nd ; all ayes.
<ul style="list-style-type: none"> • Review Annual Reports: 	LaNita and Sandi will finish preparing the reports.
<ul style="list-style-type: none"> • Other 	1) Barb will check with BCE for long-term solution to locking Sunday School roomsto ensure cleaning service will have access to those rooms. 2) Barb will edit the Messenger. 3) Will Beckmeyer needs to be approved to be a chaperone for the Lock-in but needs to fill out the Caregiver Covenant Form. Robyn (1 st); Sandi (2 nd); all ayes. 4) Thank-you notes were received from Trudy Sell (fruit basket) and Rev. Collette Jones (Christmas gift).

Standing Reports	
<ul style="list-style-type: none"> Children and Youth (Barb) 	Sarah Enochs will be BCE Secretary.
<ul style="list-style-type: none"> Worship (Cindy) 	Cindy has worship leaders scheduled for January.
<ul style="list-style-type: none"> Local Church (Klif) 	1) The front steps will get another layer of sealant. 2) Missouri Chairlift Company has broken down the fees as follows: \$6,000 to initiate project; \$23,000 for installation; \$2500 final payment for a total of \$31,500. A yearly inspection fee must be included in the budget. This does not include the construction costs for preparing the space for the lift.
<ul style="list-style-type: none"> Caring and Connecting (Sandi) 	None.
<ul style="list-style-type: none"> Wider Church (Robyn) 	None.
Adjournment at 2:50	Motion to adjourn: Robyn (1 st), Cindy (2 nd); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:
 Sunday, February 10
 Sunday, March 10

Attendees:

<input checked="" type="checkbox"/> Nancy Holland	<input checked="" type="checkbox"/> Barb Hilgedick	<input checked="" type="checkbox"/> Joel Bullard
<input checked="" type="checkbox"/> Robyn Baylous	<input checked="" type="checkbox"/> Klif Bullard	<input checked="" type="checkbox"/> Brad Belew
<input checked="" type="checkbox"/> Lorie Klippel	<input checked="" type="checkbox"/> Sandi Wyatt	
<input checked="" type="checkbox"/> LaNita Nichols	<input checked="" type="checkbox"/> Cindy Bullard	Visitor: LeAnn Jestis, Sharon Lammers

Respectfully submitted,
 LaNita Nichols, Peace UCC Council Secretary