

Peace United Church of Christ  
 Council Minutes  
 July 8, 2018  
**Approved**

Agenda	
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Call to order	The council meeting was called to order by Nancy Holland and led in prayer by Rev. Damrow.
• Visitor Comment	None
• Minutes	Tabled until next meeting.
• Treasurer report	Amended with the following updates: Endowment Fund from \$19,313.66 to \$19,165.52 and Ahman Estate Fund from \$17,494.18 to \$17,495.66. Approved: Klif (1 <sup>st</sup> ), Barb (2 <sup>nd</sup> ); all ayes.
• Treasurer's Comments	Lorie presented 2 reports. The first was the actual budget from Jan1-June30, 2018 which showed a deficit of \$15,885 in giving and reserve spending of \$17,271. The second report showed yearly income vs actual spent for 2014-current 2018. For May and June of 2018, giving is trending down.
• Pastor Report	Received and noted
• Calendar	July 29: 5 <sup>th</sup> Sunday Carry-In. Klif presented a motion to cancel and encourage all to go to Dotty's as it will be the last day it is opened. Barb (2 <sup>nd</sup> ). All ayes. August 5: Coffee Hour. Circle will sponsor. August 26: Rally Day
Old Business	
• Code to Pastor's Office	Placed in Nancy's box.
• Letter to River Hills	LaNita will write letter explaining liability issues if parked on church property and request removal of vehicles in 30 days or be towed.

New Business	
• Desktop Computer	The secretary's desktop computer is not working. As there are only a few important files on this computer, will transfer these to a thumb drives and not replace this computer. The purchase of an external hard drive was considered unnecessary, an unneeded expense. The new laptop needs to be reconfigured to be able to print from the printer.
• Youth Mission Trip	The Youth Mission Trip is scheduled for July 21-28. Chaperones are Kathy Belew, Katy Reeder, and William Beckmeyer. They will spend the first night in Dallas, then to Houston to aid in the rebuilding from Hurricane Harvey. They will return after work on July 27, spend the night in Dallas and arrive back in Hartsburg on July 28. A motion to approve the trip was presented by Barb (1 <sup>st</sup> ); Klif (2 <sup>nd</sup> ). All ayes.
Standing Reports	
• Children and Youth (Barb)	<ol style="list-style-type: none"> <li>1. Nancy Capps is the new BCE chair.</li> <li>2. The BCE by-laws will be changed so that the Youth Coordinator will be the Youth leader.</li> <li>3. Rally Day, Aug. 26, will be the First Breakfast</li> </ol>
• Worship (Cindy)	None
• Local Church (Klif)	<ol style="list-style-type: none"> <li>1) Appreciation for the patched wheel chair ramp was given by Cricket Hackman and Wes Donnelly.</li> <li>2) A fence is needed around the AC units to protect against the cotton wood seeds.</li> <li>3) The awning has been ordered, a set-up date has not been made.</li> <li>4) Will get a hold of Allen Lee to repair the parlor ceiling.</li> </ol>
• Caring and Connecting (Sandi)	None.

<ul style="list-style-type: none"> <li>Wider Church (Robyn)</li> </ul>	<ol style="list-style-type: none"> <li>The membership list is being updated to correct several addresses.</li> <li>Had a good turn-out for the 4<sup>th</sup> of July parade. Several adults and 3 youth rode in the Peace sponsored truck.</li> </ol>
Adjournment at 12:05	Motion to adjourn-Klif (1 <sup>st</sup> ), Lorie (2 <sup>nd</sup> ); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:  
 Sunday, August 12  
 Sunday, Sept. 9

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 type="checkbox"/> Cindy Bullard	

Respectfully submitted,  
 LaNita Nichols, Peace UCC Council Secretary