

**Peace United Church of Christ
Council Minutes
June 22, 2014
Approved**

Present: Lee Ann and Benny Jestis, Brad Ballew, Pastor Clairnel, Bailey Lenger, Steve Diederich, Bev Elflein, Shari Bullard

The meeting was called to order at 11:08 and we were lead in prayer by Clairnel.

Secretary report- Steve moved to accept the April minutes with spelling and corrections. Benny second and all ayes received. (info to Caroline)

Treasurer report-Shari moved to accept the April and May reports and Benny second and all ayes received.

Clairnel advised -25% of OCWM collection goes to MOVAL, since MOVAL is now receiving carbon credits and is no longer in financial distress she felt it was not necessary to designate the 25%. Discussion held. Shari moved to remove special designation for money going to OCWM that states certain percent to MOVAL. All approved and Clairnel will send a note to advise them.

The audit for 2013 has been completed by Ellen Kesterson. We have received a letter from her for the records.

Pastor report received and reviewed.

Lee Ann asked that we think about goals for the year and what we would like to see accomplished. One of her goals is to get the "project ladder" completed.

It was suggested to have a personnel policy and suggested to have a committee work on it. Thinking Cindy Glascock and or Bev to appoint members to a committee just for this topic. Shari moved to accept this concept. Brad seconded it and all ayes received.

Steve advised the person that does their painting (Jimmie Riley) has not come yet, he is wanting to talk to him in regards to the peeling siding.

Military board update – Shari advised Robert is working on the bulletin board and will be finished soon.

The white storage building with the steeple on it has been appraised at an approximate value of \$1000.00. It is an 8x16 vinyl sided shingled roof. We will offer church members chance to bid on it first. first. Brad will handle when he gets back from vacation.

Pavilion update. Brad advised Klif Bullard put flags out for pavilion- 30 x 60 OR 30 x 48. They are checking swing set stability and replacing seats and chairs

Discussion that using chemical to kill grubs in cemetery would help with mole control.

Need to approve food booth for pumpkin festival. Brad motioned that we approve Peace Church to have a food booth at the 2014 Pumpkin Festival. Shari seconded and all ayes received.

It was asked if the gravesite right above Bobby and Wes Lammers could be used for crematory. It is rocky and believed no casket could go there. It is wished to be saved for Tate and Connie Barner. Steve moved that we have cemetery committee plot off previously undesignated rocky area be plotted off for cremations. Brad second motion and all ayes received.

UPDATES

Bev-none

Bailey- There will be acolyte practice & she will have Cindy put it in email to go out.

Benny- Update of tile on front steps. Awaiting phone call from tile repair person.

Brad-already given above

Charlotte-not here

The meeting was adjourned at 12:11 with the Lords Prayers.

Sincerely,

Shari Bullard

Secretary