

Peace United Church of Christ  
Council Minutes  
May 20, 2018  
**Approved**

Agenda	
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Call to order at 11:20	The council meeting was called to order by Nancy Holland and led in prayer by Rev. Damrow.
• Visitor Comment	None
• Minutes	Approved: Barb (1 <sup>st</sup> ), Lorie (2 <sup>nd</sup> ); all ayes.
• Treasurer report	Approved: (1 <sup>st</sup> ), Sandi (2 <sup>nd</sup> ); all ayes.
• Pastor Report	June 7-9: Conference Annual Gathering at Holiday Inn Executive Center, Columbia. Robyn will reach out to find volunteers to attend.
• Calendar	June 3: Summer Coffee Hour Program June 3: Graduation Reception-need to contact parents to confirm. June 17: Father's Day
Old Business	
• HVAC Upstairs	The north A\C unit tends to blow the circuit breaker. The church has also experienced power glitches. Klif will investigate the problem.
• Cemetery Addition	Steve has negotiated with Nancy Grant to purchase the land for \$4,000 plus legal\closing costs. This now needs to go before the church in a congregational meeting pursuant to Article IV, Section 2. To comply with Article III, Section 2, a congregational meeting for July 1 will be announced May 27. (Note: the HVAC repair should have been approved by a congregational meeting, as well. An apology and request for approval will also be presented at the congregational meeting).
• Attic Boxes	Several clear storage boxes for organizing the attic has disappeared from the attic and can't be found. Cindy has some she is willing to donate.
• Pastor Performance Plan	Nancy, Robyn, and Jim Kesterson met with Rev. Damrow to develop a performance plan. Progress will be reviewed July 15, 2018.
• Copier	The copier is having issues. When Robyn contacted GFI Digital, their response was to send a loaner by May 16, but it did not arrive. The one for the new lease should be installed by May 23. Robyn will keep in contact with the company and follow up.
• Contact for special cleaning	As Ellen maintains the church calendar, she will also be responsible for contacting the cleaning service for special events (weddings, funerals, etc.) as needed.
• Projector	Rev. Damrow turned off the projector for 48hrs and now it seems to be working fine.

New Business	
• Summer Coffee Hours	Cindy and Barb will co-ordinate with the Circle and have sign-up sheets as needed.
• First Sunday Breakfast	Will continue in the fall, starting with Rally Day, August 26 (the first Sunday after school starts). The next one would then be Oct. 7.
• Mowing	Nick Schlotzhauer has been doing cemetery and church mowing along with winter ice removal and bills twice yearly. However, he has been doing this without a contract. In keeping with other paid work for the church, this should be done as a contractual position with monthly billing. Klif will work out a contract with Nick to address these concerns.
• Other	1) The cemetery needs reseeding. 2) A resident of River Hills has been parking on the church lot. Concerns for safety and liability were expressed. LaNita will investigate and address these concerns with the resident.

Standing Reports	
• Children and Youth (Barb)	Cindy Bullard and family will attend Family camp and give a presentation shortly after.
• Worship (Cindy)	None
• Local Church (Klif)	None
• Caring and Connecting (Sandi)	None.
• Wider Church (Robyn)	None.
Executive Session	Nancy made a motion to adjourn to an Executive session; Lorie (1 <sup>st</sup> ); LaNita (2 <sup>nd</sup> ). A roll call vote was held; all ayes.
Adjournment at 1:45	Motion to adjourn-Cindy (1 <sup>st</sup> ), Robyn (2 <sup>nd</sup> ); all ayes. Closed with reciting the Lord's Prayer.

Upcoming Council Meetings:  
 Sunday, June 10  
 Sunday, July 8

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 type="checkbox"/> Klif Bullard	<input checked="" type="checkbox"/> Pastor Brian
<input checked="" type="checkbox"/> Lorie Klippel	<input checked="" type="checkbox"/> Sandi Wyatt	
	<input checked="" type="checkbox"/> Cindy Bullard	

Respectfully submitted,  
 LaNita Nichols, Peace UCC Council Secretary