

Peace UCC Council Meeting

9.9.24

Attending: Pastor Paula, Marlis, Jay, Steve, Mike, Jane
Absent: Theresa

1. Call to order 5:35 pm by Jay
2. Devotions from Pastor Paula
3. Approval of Minutes - moved by Steve and 2nded by Marlis
4. Financial Report - Marlis
 - a. Both income and expenses are down
 - b. Electricity cost more than doubled
 - c. Quickbooks up \$10 a month
 - d. Last 2 new copier invoices are not coming regularly
 - e. Black Hills Energy credit is \$3661.37
 - f. The Endowment fund will contribute \$1524 to the tuckpointing project
 - g. Lynn Hall estate of \$184,000 is going to the Endowment Fund to be invested
 - h. Approved, moved by Steve and seconded by Mike
5. Pastors
 - a. Weekly worship services
 - b. 2 funerals
 - c. Grace Café attendance was down
6. Committee reports
 - a. Christian ed – 6 total students this year, no confirmation students
 - b. Buildings and grounds –
 - i. Tuckpointing began today
 - ii. Plastic over window wells are going to be repaired
 - iii. No word from Ethan Koehn about fix stairs but walling it up and filling in
 - c. Worship – no meeting
 - d. Missions, could this be combined with Worship. Jane will attend next meeting to see if this is possible

- e. Memorial – memorial request for access to credit card for purchase
 - i. Where is the card – check with Deb (Marlis or Jay)

7. Old business

- a. Lifeline sound system was here last week. Cleaned sound system, adjusted cameras and cleaned, will move mic by camera to pick up sound (may need 2 mics if this does not improved sound); need to replace microphone (need an audio one we have an instrumental mic). Cost s \$1100.03. Memorial will cover cost
 - i. To order and install a vocal mic, moved by Steve, 2nded by Marlis;
Approved

8. New Business

- a. Beth Gilana, coordinator for the Central after school program contacted Pastor Paula in regard to use of church facilities when the Commons area or other areas in the school were unavailable for the after school program to be held in the school. Beth gave approximate dates once or twice a week until mid March when the church facilities might be needed. Pastor Paula indicated which dates would work and which would not at this point. In the council meeting, the council voted to approve this and to ask for \$50 a month rental fee. Moved Steve, 2nd Mike. Approved
- b. Endowment Committee
 - i. Add Susan Johnson and Jay Moser; moved Steve, Marlis 2nd, approved
- c. Need funeral ushers for elevators. Volunteers: Steve, Marlis. Paula will announce (put name and phone # in offering place)
- d. Joanne Gray meat offer
 - i. Will sell it to us and pay for it as used
 - ii. \$2.20 a pound for roasts and hamburger
 - iii. Moved to accept meat plan from Joanne, moved Steve, 2nd Mike
- e. Big coffee pot does not work. Joanne will check with Women’s Fellowship for money.
- f. Fall festival. Lunch 17th, bidding open on November 3rd

- g. November 24, ecumenical service at Grace
- 9. Next meeting 10.14.24
- 10. Adjournment 6:26 moved by Steve, 2nd by Jane