St. Jacob United Church of Christ

St. Jacob, Illinois

Second Quarter Congregation Meeting

Sunday, July 29, 2018

The Second Quarter Congregational Meeting was called to order by council president, Carol Kynion.

Beth Hanser made a motion to accept the minutes and financial reports as presented, seconded by Ken Frutiger. Vote taken, all in favor, motion carried.

Old Business:

Phase II Remodeling Project – This project is near completion.

- Brick caps are in and will soon be placed by brick layer
- New lamps have been purchased and will be installed
- The landscaping will need to be refreshed

Front Sign – Tabled until third quarter congregational meeting.

Search and Call- Committee is moving forward to negotiations with an interested candidate.

AED – An AED from the Greg Holthaus Memorial Fund has been received and placed in Heritage Hall. Eight council members also participated in a CPR/AED training sponsored by this memorial fund.

New Business and Updates:

Security – The council has accepted a bid from pro-alarm to upgrade the church's security. This bid includes a motion censored magnetic lock for the back (noncrash) entry doors. It also includes an intercom system for anyone wanting in the building while staff / members are present.

Summerfield Yolk – George Anderson made a motion to continue the yolk with St. John's UCC Summerfield, seconded by Tiffany Duncan. Vote taken, all in favor, motion carried.

There being no further business Myrna Anderson made a motion to adjourn, seconded by Jerry Schmidt. Meeting was adjourned.

Respectfully submitted,

Diane Frey Recording Secretary