

PRINCE OF PEACE LUTHERAN CHURCH
CHURCH COUNCEL RETREAT AND
COUNCIL MEETING
Sat. February 7, 2009
Christ Lutheran Church/ Monroe
9:30 A.M. – 1:45 P.M.

PRESENT: Roger Younglove, Leonard Fox, Barb, DeLand, Heather Noland, Jeannine Marks, Ken Chambers, Jason Adler, Sam Nighswander, Julie Bunge, Ed Burgess, Pastor Kerr

ABSENT: Shara Pullou, Bob Knabusch, Trina Peschke, Dawn Delker, Jeff Lampkowski

VISTORS: None

APPROVAL OF JAN. MINUTES: Corrections: Jill Burgess was absent at the Jan. meeting. In the Visitor section: Ed Burgess moved to waive the Community Center rent for the benefit for the Penney Angerer family. Seconded: Dawn Delker. Motion carried.

The motion for acceptance as corrected: Barb DeLand, seconded: Sam Nighswanter, Motion carried

COUNCIL RETREAT: Pastor opened with devotions on Acts 18:1-17 followed by discussion. Pastor then led us in a "Get to Know You" exercise. A discussion on goals, the master calendar, and an e-mail exchange took place. Time was then spent in individual committee meetings.

REPORTS:

1. IKC – none
2. Community Center – profit from Jan. 23, 2009 Roast Beef Dinner - \$1722.24
3. WELCA – none
4. Deacon Report – There is a need for more people to be part of the Lay Communion ministry. Pastor will be participating in a pulpit exchange for Wednesday Lenten Services.
5. Trustee's Report – Meeting on Feb. 10, 2009 of the Building Committee. Getting bids on carpet and will be ready to report to congregation on March 15. There is a Clean Up Day planned for Feb. 28th.
6. Parish Ed. – The Sunday School children are making an Alleluia Banner to be displayed in front of church, removed for Lent, and returned on Easter morning.
7. Youth – none

8. Pastor's Report – Pastor will be on vacation starting after worship on Feb. 15, will not be here on Feb. 22 and the Sunday worships will be covered by a Liturgical Minister. Pastor Dennis Buck from Christ Lutheran, Monroe will cover for any emergency. A written report will be placed in the Council mailboxes.
9. Treasurer's Report – Motion to accept as printed: Jeannine Marks, Second: Heather Noland. Motion carried.
10. President – none

OLD BUSINESS: none

NEW BUSINESS:

1. We need two delegates for the Synod Assembly to be held May 1 & 2 at First English in Grosse Pointe Woods. Deadline for registration, April 3, 2009.
2. Community Center Tables: Money will be used from the Wm Heiden Memorial to purchase new plastic tables. The Trustees will sort out five of the best wooden tables to keep, with the rest offered to the congregation for a donation.
3. Council/Lenten Meal – We chose Wed., March 25 as the date we will supply the meal. The menu will be planned at next Council meeting.
4. Mom to Mom Sale – Sherry Dean asked for permission to hold a Mom to Mom Sale at Prince of Peace on May 2 from 9:00 a.m. to 1:00 p.m. Set up will be on Friday, May 1 from 6:00 – 8:00 p.m. Proceeds of the sale to benefit Prince of Peace YouFO. Motion to approve the request: Sam, Seconded: Heather, Motion carried.
5. Habitat for Humanity – A request from Larry Banek, Thrivent representative, for support while building homes, June 12 – 22, 2009. Barb DeLand will coordinate individuals to help build on a certain day, a Noisy Offering already has been donated, and all are asked to offer prayers for this project.
6. Request from Ida Band – the Ida High School Band asked for a donation to help defray the costs of their April trip to England. It was decided that the request would be published in the Newsletter and Bulletin with donations to go directly to: Ida Band Boosters, P.O. Box 127, Ida, MI 48140. The decision was made not to have an offering take place at church.
7. Revision of Rental Rates for Community Center : After discussion of rates at other area churches, the decision was made to leave the rates at the present level, as printed in the Policy Hand Book.

MOTION TO ADJORN: Motion by Leonard Fox, Seconded by Ed Burgess, motion carried. Adjournment at 1:45 p.m.

Jeannine Marks
Substitute for Dawn Delker, Sec.