

**PRINCE OF PEACE LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
JANUARY 6, 2009**

PRESENT: Doug Kamprath, Ed Burgess, Shara Pullou, Dawn Delker, Jeannine Marks, Jill Burgess, Stan Drodts, Ken Chambers, Tim Smith, Terry Wain, Sam Nighswander, Trina Peschke, Laurie Sherman and Pastor Kerr

ABSENT: Roger Younglove, Jason Adler

DEVOTIONS: Led by Pastor Kerr, with discussion

VISITOR: Paul Marks requested permission from the Council to present the “Journey to The Cross” again this year on Good Friday. Paul also requested approval for the Farm Bureau to sponsor a spaghetti dinner at Prince of Peace to raise funds to benefit Penny Angerer. Ed Burgess made a motion to approve Paul’s requests, seconded by Dawn Delker and the motion passed.

APPROVAL OF MINUTES OF DECEMBER 9th: Ed Burgess made a motion to approve the minutes, seconded by Stan Drodts and the motion passed.

IKC: A statement was put on file.

COMMUNITY CENTER: No report

WELCA: No report

DEACONS: Jeannine Marks reported that 2 Prince of Peace members have transferred out. There were no responses from letters to 11 members. Jeannine made a motion to remove those names from the roster. The motion was seconded by Laurie Sherman and the motion passed.

TRUSTEES: Tim Smith thanked all those who helped pull up the old tile from the Community Center, halls and kitchen in preparation for the new tile project. Also, a list of additional projects was distributed for discussion. Doug Kamprath gave a list of “revised prices” on the “Raise the Roof” project. **REMINDER:** ‘Cleanup ‘ date is February 28th.

PARISH ED: The Christmas program went well.

YOUTH: “The Gathering” went well.

PASTOR’S REPORT: Pastor Kerr submitted a written report.

TREASURER'S REPORT: Ed Burgess submitted a written report, pointing out several items for discussion. Terry Wain made a motion to accept the report, seconded by Ken Chambers and the motion passed.

OLD BUSINESS: NOMINATING COMMITTEE reports that the nominee list is ready for the Annual Meeting.

NEW BUSINESS: Pastor Kerr is looking at locations for a 'Council Retreat' on February 7th, which will include the monthly Council business meeting. **JEANNINE MARKS** requested Prince of Peace Council's permission to absorb extra costs of this year's Spiritual Retreat if they do not have enough participants. Tim Smith made a motion to accept Jeannine's request, seconded by Shara Pullou and the motion passed.

ADJOURN: Ed Burgess made a motion to adjourn, seconded by Jill Burgess. The motion passed.

Submitted by,

Dawn Delker
Council Secretary