

**PRINCE OF PEACE LUTHERAN CHURCH
COUNCIL MEETING
November 10, 2009**

PRESENT: Roger Younglove, Leonard Fox, Ed Burgess, Shara Pullou, Dawn Delker, Jeannine Marks, Barb Deland, Heather Noland, Bob Knabusch, Ken Chambers, Jason Adler, Julie Bunge, Pastor Kerr

ABSENT: Jeff Lampkowski, Sam Nighswander, Trina Peschke, Jean Roose

VISITORS: None

DEVOTIONS: Led by Pastor Kerr

MINUTES OF OCTOBER 13th: Motion by Ed Burgess to approve the minutes; second by Leonard Fox. The motion passed.

IKC: Jeff Weeman gave an update on the IKC activities.

COMMUNITY CENTER: There was a profit of \$2103.38 plus \$1250.00 added by Thrivent . A written report was submitted and placed on file.

DEACONS: The organ presentation evening was a great success with 118 people in attendance. The Advent wreath and Christmas Tree will be set up Saturday, November 28th. The congregational Christmas decoration trimming will be on November 29th. SHUT-IN CHRISTMAS BOXES will be delivered on December 13th; meet at church at 1:30 pm.

TRUSTEES: Door installation is completed.

YOUTH: No report.

PARISH ED: Halloween went well.

PASTOR'S REPORT: Pastor Kerr submitted a written report which was put on file.

TREASURER'S REPORT: Ed Burgess submitted a written report and made comments on the expenditures. Ed also submitted a proposed 2010 Budget. Dawn Delker made a motion to accept the finance report; second by Shara Pullou and the motion passed.

PASTOR'S PAY INCREASE: In lieu of a raise, Pastor Kerr agreed to accept an additional week and Sunday of vacation. Motion by Shara Pullou, second by Heather Noland and the motion passed. Pastor Kerr added the stipulation that no more than two weeks at a time would be taken together without Council approval.

OLD BUSINESS: The entrance rugs are in bad shape. There was a suggestion to have rugs outside as well as inside. Another suggestion was made to hire a “service” to keep the rugs cleaned and replaced. This suggestion was discussed and dismissed. The Trustees will purchase the required rugs.

NOMINATING COMMITTEE: The committee has held 2 meetings. They are having difficulty in receiving call-backs on their requests.

PERSONNEL REVIEWS: Reviews are needed soon for: Pastor, Organist, Choir Director, Office Secretary and Janitor. Reviews must be completed by the December 8th Council Meeting.

SPIRITUAL RETREAT: Jeannine Marks requested an “emergency amount of \$250.00” for the Spiritual Retreat planned for the year 2010. Leonard Fox made a motion to grant the request; second by Barb Deland and the motion passed.

ADJOURN: Motion made by Ed Burgess to adjourn; second by Shara Pullou and the motion passed.

Adjourned at 8:05 P.m.

Submitted by:

Dawn Delker
Council Secretary