

Prince of Peace Lutheran Church Congregational Council Meeting

Date: April 13, 2010

Location: Prince of Peace Lutheran Church

Present: Pastor Kerr, Leonard Fox, Tim Smith, Ed Burgess, Jessica Rath, Bard DeLand, Heather Noland, Jeff Bazick, Cheryl Stotz, Julie Bunge, Jean Roose, Michael Opfermann, and Fritz Kaminska

Absent: Shara Pullou, Jean Lloyd, Bob Knabusch, Jeff Lampkowski, and Erin Hearl

Guest(s): 4 Confirmands and their parents

Call to order: 7:01 PM.

Devotions: Pastor Kerr led with devotions.

Visitors/Guest comments: Four Confirmands and their parents attended the council meeting. The Confirmands had to write a one page paper regarding what confirmation means to them. They each read their paper to the council. The remaining eight Confirmands will attend the May council meeting.

Approval of previous meeting minutes: Ed Burgess made a motion to accept the March 9, 2010 meeting minutes as written and Barb DeLand seconded the motion. The motion passed.

Reports:

IKC: Pastor Kerr said the IKC had a loss of \$97 this month. They didn't offer classes on spring break, so they missed the income from that week.

Community Center: No report.

WELCA: No report.

Deacons: They served a new member luncheon for two new members. The Deacons also prepared the sanctuary for holy week and Easter. For summer worship, they chose Setting 10. The summer worship schedule begins on June 6. April 25 is the blessing of the seed and soil.

Trustees: The trustees are still researching the purchase of a new vacuum. They are estimated to be around \$300. The trustees can authorize a purchase of a new vacuum before the next council meeting.

Three handicap parking spaces will be added to the north side of the church. No ramp into the church will be added at this time. Non profit organizations are not bounded by law regarding handicap parking and ramps.

Parish Education: The Easter egg hunt took place on March 27. Approximately 70 kids attended the event. Confirmation is on April 16 and they are in need of a photographer. May 23 is the last day of Sunday school and Teacher Appreciation Day. Vacation Bible School is August 15-19. Barb Deland said there are old Vacation Bible School materials in the shed that could possibly be re-used.

Youth: A dance for 6th, 7th and 8th graders took place on March 19. They had over 260 youth attend the dance. The next event is April 23.

Pastor's: Pastor submitted his report and reviewed key items.

Treasurer's: Ed Burgess submitted the treasurer's report. He gave an overview of the monthly report and pointed out a few line items including:

- There is about \$600 in the checking account currently.
- We still haven't received the bill for replacing the hot water heater.
- We haven't received income from IKC.

Jean Roose motioned to accept the treasurer's report as written and Heather Noland seconded the motion. The motion passed.

President's: We received a letter from the Independent stating we will have to pay \$228 annually to be featured in a certain section of the newspaper. Pastor Kerr will write a letter of regret to the Independent. We are still able to provide news information as needed and the newspaper will feature it for free.

Old Business:

Handicap parking: The Trustees will add three handicap parking spaces to the north side of the church.

Policy manual update: An updated Funeral Fee Schedule was distributed to replace the previous version in the policy manual.

Incident report: This is still being developed and should be finished by the next council meeting.

Thrivent update: Leonard Fox enrolled us in the new program.

New Business:

Landscaping plan approval: Paul Marks submitted a sketch of proposed landscaping to the north side of the church. Fritz Kaminska motioned to install landscaping as shown on the sketch using leftover memorial money. Barb Deland seconded the motion. The motion passed.

Monetary assistance: A family that has been regularly attending church is in need of assistance with their rent. Jean Roose motioned to give a one time donation of \$400 to the

needy family. Fritz Kaminska seconded the motion. The motion passed. It was mentioned that we should possibly add a line item to the budget next year for circumstances like this.

Motion to adjourn: Motion to adjourn was made by Ed Burgess. Heather Noland seconded the motion. The motion passed.

Council meeting adjourned at: 8:19 PM

Submitted by: Jessica Rath, Council Secretary