

Prince of Peace Lutheran Church Congregational Council Meeting

Date: February 14, 2010

Location: St. Paul's Lutheran Church, Temperance

Present: Pastor Kerr, Leonard Fox, Tim Smith, Ed Burgess, Shara Pullou, Jessica Rath, Bard DeLand, Jean Lloyd, Heather Noland, Jeff Bazick, Fritz Kaminska, Jeff Lampkowski, Julie Bunge, Erin Hearl, Jean Roose, and Cheryl Stotz.

Absent: Bob Knabusch

Guest(s): None

Call to order: 4:10 PM. The council meeting took place following the annual Council Retreat.

Approval of previous meeting minutes: Jean Roose made a motion to accept the January 12, 2010 meeting minutes and Shara Pullou seconded the motion. The motion passed.

Reports:

IKC: All day kindergarten has made an impact on their profit/loss. They may have been able to attain a profit in January due to some cost cutting measures.

Community Center: No report.

WELCA: No report.

Deacons: Preparations were made for Ash Wednesday by putting up the cross and removing the Hallelujah banner.

Trustees: There are favorable comments on the new chairs in the community center. Some chairs need to be cleaned because there was still sticky residue on them. Also, two new floor mats are now in place.

Parish Education: The Easter egg hunt will be March 27 from 10-11:30 AM.

Youth: 19 kids and 4 adults attended the Youth Quake near Sandusky, Ohio.

Pastor's: Pastor submitted his report and pointed out a few things including that he recently blessed a home, which a lot of people do not know he does. He also is available to come to do work visits.

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

- 941 taxes are the federal withholding and Social Security taxes we pay
- The God Works line item was created for donations received and Noisy Offering for God Works. This money is used to purchase the food when POP serves the meals.
- A Haiti relief line item was added.
- Gas budget can be better estimated this year now that the new boilers have been installed.
- Ed said sometimes he'll give a comparison report at council meetings to compare our income and expenses from current to previous years.

Shara Pullou motioned to accept the treasurer's report and Heather Noland seconded. The motion passed.

President's: Leonard Fox received correspondence from Thrivent. They will no longer be doing matching funds as they have in the past. More information will be coming soon.

Old Business:

Building damage: The church recovered losses from insurance when a vehicle struck the building. We received a letter in which we could respond and recommend a sentence for the person responsible. If anyone would like to respond, please let Pastor know.

Chair update: We need about 20 more chairs for the multi-purpose room. At the next Council meeting we will make a decision on purchasing these.

Website: Bob Knabusch put together a committee to work on updating the website. Kim changed the banner last Wednesday when church was cancelled. This is something we could easily use in the future to advertise events, etc.

Organ MIDI update: There have been some favorable comments on the different types of sound being played on the new organ.

New Business:

Synod Assembly: April 16 is the deadline to register for the assembly in Lansing. Let Pastor know if you would like to be one of the POP delegates.

Council Lenten meal: The Council will serve dinner on March 3, 2010 at 5:45. Council members should arrive at 5:15.

Synod Mission Strategy: Will be held at St. Paul Lutheran Church. More information will be in the newsletter.

Parsonage Furnace Humidifier: When the furnace was recently repaired, it was recommended a humidifier be added. The cost will be researched.

Remaining \$4000 donation: The money is to be used on immediate needs. The church needs a new high speed buffer. A cost estimate will be received before the next Council meeting.

Other Business:

Erica Kerr's bridal shower: There has been a large amount of RSVPs, so it was suggested that the shower be moved to the Community Center. Leonard Fox motioned to waive the Community Center rental fee and Heather Noland seconded it. A discussion was held. Leonard Fox withdrew his motion. Jeff Lampkowski motioned to waive the Community Center rental fee and Heather Noland seconded it. Pastor was not in favor of the motion. The motion passed.

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

Council meeting adjourned at: 5:20 PM

Submitted by: Jessica Rath, Council Secretary