

## Prince of Peace Lutheran Church Congregational Council Meeting

**Date:** July 13, 2010

**Location:** Prince of Peace Lutheran Church

**Attendance:**

x	Pastor Kerr	x	Leonard Fox	x	Tim Smith
x	Ed Burgess		Shara Pullou	x	Jessica Rath
x	Barb DeLand		Heather Noland	x	Jean Lloyd
	Jeff Lampkowski		Bob Knabusch	x	Fritz Kaminska
x	Jeff Bazick	x	Cheryl Stotz	x	Erin Hearl
x	Julie Bunge		Jean Roose		

**Guest(s):**

None

**Call to order:** 7:02 PM.

**Devotions:** Pastor Kerr led with devotions.

**Visitors/Guest comments:**

None

**Approval of previous meeting minutes:** Fritz Kaminska made a motion to accept the June 8, 2010 meeting minutes with three corrections and Ed Burgess seconded the motion. The motion passed.

**Reports:**

**IKC:** They recently put down mulch around the playground. We can use the leftover mulch as needed.

**Community Center:** No report.

**WELCA:** No report.

**Deacons:** The outdoor worship was held on July 11. The Deacons thanked all the people who helped with the service. There were around 125 people in attendance at worship, which was a slight decrease from last year. They discussed possibly moving locations next year so the speaker system can be used.

**Trustees:** Received a letter from Darla Mruzek regarding the audit. She said it looks good but since she is not a CPA, she does recommend having someone else complete the

audit next year. The trustees will select a clean-up day soon, when the weather cools down. If we purchase paint for the shed, Dale Brunt volunteered to paint it. The handicap parking spaces are finished and were communicated in the bulletin. The IKC needs to have an inspection completed in order to maintain their license. It was suggested that IKC split the cost of the inspection with POP. The Trustees will work with IKC to make a decision. Also, Ivan Kamprath recently repaired the generator.

**Parish Education:** Fritz placed the new VBS sign out front. Parish Education met last week regarding VBS. They still need someone to run games and are finalizing crafts and meals. Church Council will provide the meal on the Thursday of VBS. We will donate the food and another volunteer will prepare it. A sign-up sheet for food will be passed around at the August council meeting. Animals are still needed for the Thursday of VBS. Registration forms, flyers, and a volunteer sign-up sheet is available in the narthex. Parish Education will also begin working on fall curriculum soon.

**Youth:** Friday, July 23 was chosen as the day at the lake.

**Pastor's:** Pastor submitted his report and reviewed key items including:

- He had 4 weddings and 4 baptisms this month.
- Pastor added his vacation time (amount used and remaining) to the bottom of his report.

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

- Not all bills were paid last month.
- Offering has increased slightly since copies of bills were posted on a bulletin board.
- This week we have to take money out of savings to pay salaries.
- He moved the withholdings after each employee's name on the income statement.

Fritz Kaminska motioned to accept the treasurer's report as written and Cheryl Stotz seconded the motion. The motion passed.

**President:** none

### **Old Business:**

**Old chairs:** There are still some chairs left in the coat room and women's locker room.

**Shed:** It needs to be cleaned out this summer. A date will be chosen so Parish Education and Pastor can look through items and decide if they need to be kept or not.

**Cemetery:** The drawing in the multi-purpose room has been updated.

### **New Business:**

**Venture Scout Chapter request:** POP was asked to sponsor a Venture Scout Chapter. There is a \$20 start-up cost for the chapter and the person requesting to start the chapter has offered to pay that money. Jean Lloyd motioned that POP be the sponsor of the new Venture Scout Chapter and Julie Bunge seconded the motion. The Motion passed.

**Stewardship workshop:** There is a workshop on July 24 in Bloomfield. Pastor is attending and asked for volunteers to attend with him.

**Synod:** We will have to hold a special election to elect a new Bishop.

**Safe Deposit box:** Ed Burgess motioned to close the safe deposit box at the bank and purchase a fireproof safe for those documents. Fritz Kaminska seconded the motion. The motion passed.

**Motion to adjourn:** Motion to adjourn was made by Ed Burgess. Jean Lloyd seconded the motion. The motion passed.

**Council meeting adjourned at:** 7:56 PM

**Submitted by:** Jessica Rath, Council Secretary