

Prince of Peace Lutheran Church Congregational Council Meeting

Date: June 8, 2010

Location: Prince of Peace Lutheran Church

Present: Pastor Kerr, Leonard Fox, Ed Burgess, Shara Pullou, Jessica Rath, Barb DeLand, Bob Knabusch, Cheryl Stotz, Jeff Lampkowski, Fritz Kaminska, Jean Lloyd, Jeff Bazick, and Jean Roose

Absent: Tim Smith, Heather Noland, Julie Bunge, and Erin Hearl

Guest(s):

1 Confirmand and her parent

Call to order: 7:04 PM.

Devotions: Pastor Kerr led with devotions.

Visitors/Guest comments:

One Confirmands and her parent attended the council meeting (other Confirmands attended the April and May meetings). The Confirmands had to write a one page paper regarding what confirmation means to them. They each read their paper to the council.

Approval of previous meeting minutes: Fritz Kaminska made a motion to accept the May 11, 2010 meeting minutes as written and Jean Roose seconded the motion. The motion passed.

Reports:

IKC: No report.

Community Center: No report.

WELCA: No report.

Deacons: They are preparing for the July 11 outdoor worship. If you are available to help set-up that morning, please arrive after 7:45 AM. Also, Roger Younglove volunteered to clean the sound system every 6 months as part of its maintenance.

Trustees: They had a meeting before the council meeting to go over several items. Some things they've discussed are: working on the generator, painting the shed, etc. It will be communicated in the bulletin that there are now three handicap parking spaces on the

north side of the church. They will paint black over the old white lines soon. Also, Fritz will work with Kim on updating the cemetery listing in the multi-purpose room.

Parish Education: They've been working on vacation bible school. Volunteer forms are now available. They purchased a new banner for VBS that can be re-used every year.

Youth: Six graduates attended the graduation breakfast. Friday, July 23 was chosen as the day at the lake (Devil's lake).

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

- He had visits in every category this month.
- Pastor participated in the Cancer Connection Benefit Motorcycle ride.
- Pastor's term as a Dean will be finished this fall.

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

- The amount in savings has significantly decreased over the last few months.
- Four bills that were due last month couldn't get paid on time (due to not enough funds).
- We need \$4,480 this Sunday in order to pay some critical bills.
- Currently we're about \$13,000 behind budget for the year and have \$6,000 lower than this point last year.
- It was suggested to create a bulletin board that shows some of the critical bills and how much money is needed each month to pay them.
- It was also suggested to have a temple talk regarding finances.

Bob Knabusch motioned to accept the treasurer's report as written and Barb Deland seconded the motion. The motion passed.

President: Leonard received a thank you letter from Immanuel Lutheran Church for allowing Ann Marshall to complete her confirmation at POP.

Old Business:

Old chairs: We will keep the brown chairs but sell the other remaining chairs. Another note will be put in the bulletin (after the trustees count to see how many chairs are available).

Shed: It needs to be cleaned out this summer.

New Business:

Christmas in Ida: POP received a request to use our building for the craft sale and parking lot for parking and bus pick-up/drop-off. December 3 is the set-up day and the event is on December 4. Bob Knabusch motioned to allow Christmas in Ida to use our facilities in the same capacity as previous years. Fritz Kaminska seconded the motion. The motion passed.

Worship: Jean Roose motioned to switch to one worship service (starting in 2011) on the Sunday before Memorial Day until after Rally Day. Barb Deland 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: 7:59 PM

Submitted by: Jessica Rath, Council Secretary