

Prince of Peace Lutheran Church Congregational Council Meeting

Date: March 9, 2010

Location: Prince of Peace Lutheran Church

Present: Pastor Kerr, Leonard Fox, Tim Smith, Ed Burgess, Shara Pullou, Jessica Rath, Bard DeLand, Jean Lloyd, Heather Noland, Jeff Bazick, Erin Hearl, Cheryl Stotz, Bob Knabusch, and Jeff Weeman.

Absent: Jeff Lampkowski, Julie Bunge, and Fritz Kaminska

Guest(s): None

Call to order: 7:02 PM.

Devotions: Pastor Kerr led with devotions. He also handed out a Mission Strategy/Congregation responses document. He asked that Council members review the responses on page two and send our answers via email to him.

Visitors/Guest comments: Joy Fox sent comments regarding the church directory. She sent the first corrections back to Olan Mills and is waiting for the next draft. We will receive 120 additional copies of the directory at no charge. Olan Mills will not allow us to order more at a later date. Bob Knabusch motioned to leave the additional amount of directories at 120 and not order more. Erin Hearl seconded the motion. The motion passed.

Approval of previous meeting minutes: Ed Burgess made a motion to accept the February 14, 2010 meeting minutes as written and Barb DeLand seconded the motion. The motion passed.

Reports:

IKC: They met on 3/8/10. They lost \$1,134.36 in February, but March should be better. The IKC is serving the Lenten meal on 3/24/10. They ask if the Trustees could leave the painted stripe in the hallway and make the rest one shade darker. The registers might need sandblasting. The next IKC meeting is 4/12/10.

Community Center: The roast beef dinner on 2/12/10 had a profit of \$1,910.23. They sold 306 adult tickets and 7 kids' tickets.

WELCA: No report.

Deacons: They met once since the last Council meeting. During the meeting, they delegated responsibilities between the three Deacons. They assisted with the burning of

the palms for Ash Wednesday and will host a new member luncheon soon. Church Council members served the Lenten meal on 3/3/10.

Trustees: They met on 3/7/10. They recommend purchasing a high speed commercial grade buffer (approximately cost is \$1,670). They will work on painting the hallways. Ivan Kamprath adjusted the closures on restroom doors after an incident at the Daddy-Daughter dance. Bob Knabusch will talk to Chuck about incident notifications and will also try to get more details about the incident from the school. Leonard Fox mentioned a possible pothole in the south driveway. It has been requested that handicap parking be added to the north side of the church. The Trustees will look into it. Chuck said the vacuum possibly needs replacing, so they will look into it.

Heather Noland motioned to purchase the \$1,670 buffer out of the remaining \$10,000 donation. Jean Lloyd seconded the motion. The motion passed.

Parish Education: The Easter egg hunt will be March 27 from 10-11:30 AM. Sign-up sheets are available at the back of the church. It will be held outside, weather permitting. Vacation Bible school will be held the week of 8/15/10.

Youth: They are meeting on Sunday evenings. They will be hosting a dance for Jr. High youth on 3/19/10.

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 was only \$2.59 in cash at the end of the month.
- The spent amount in February was a little higher than normal.
- \$1,983 is a once a year water tap-in expense.
- There were two returned checks from parishioners. Ed contacted them regarding the checks.

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

President's: Leonard Fox received information regarding the Synod Assembly. It is May 20-22, 2010. Let Pastor Kerr know if you would like to attend.

Old Business:

Website: The committee has been working on updating the website. There was a recommendation to list the names of the committee members in the bulletin so people know who to contact to give information to.

\$10,000 Gift: The buffer (motion approved above) will be purchased out of the remaining funds. There is approximately \$2,300 left after the buffer is purchased. Suggestions for the remaining funds are: a new vacuum, carpet scrubber, fund the tent for the Journey to the Cross, and a CD player to replace the tape player for church events.

Synod Assembly: Leonard Fox discussed this under the President's report.

Cluster Strategy Event: Pastor Kerr and Roger Younglove will be attended the all day event at St. Paul Lutheran Church.

New Business:

Thrivent Financial Donations: Pastor Kerr will try to get more information on the new policy.

Handicap Parking: Discussed above in the Trustees' report.

Policy Manual: Three documents were distributed to add to the Policy Manual. They included a new funeral fee sheet, an updated wedding fee sheet, and an updated member wedding reservation form. Barb DeLand motioned to accept the three documents as written. Cheryl Stotz seconded the motion. The motion passed.

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

Council meeting adjourned at: 8:03 PM

Submitted by: Jessica Rath, Council Secretary