

## **Prince of Peace Lutheran Church Congregational Council Meeting**

**Date:** May 11, 2010

**Location:** Prince of Peace Lutheran Church

**Present:** Pastor Kerr, Leonard Fox, Tim Smith, Ed Burgess, Shara Pullou, Jessica Rath, Bard DeLand, Heather Noland, Bob Knabusch, Cheryl Stotz, Julie Bunge, Michael Opfermann, Jeff Lampkowski, Erin Hearl, Fritz Kaminska, and Jeff Weeman

**Absent:** Jean Lloyd, Jeff Bazick, and Jean Roose

**Guest(s):**

Marty Kamprath

7 Confirmands and their parents

**Call to order:** 7:00 PM.

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

**Visitors/Guest comments:** Marty Kamprath asked to have the annual Ladies Retreat on March 26, 2011. She also asked for \$250 support (if needed). About 75 ladies attended the 2010 Ladies Retreat. Leonard Fox motioned to approve the date of the 2011 Ladies Retreat and giving \$250 (if needed). Cheryl Stotz seconded the motion. The motion passed.

Seven Confirmands and their parents attended the council meeting (Four more Confirmands attended the April meeting). 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 April 13, 2010 meeting minutes as written and Heather Noland seconded the motion. The motion passed.

**Reports:**

**IKC:** Jeff Weeman presented the IKC report. Full time kindergarten has hurt their attendance. As soon as they have money beyond what they need for expenses, they will give money to the church. With increased state requirements, there is an increased cost in running the IKC. Next month, about \$1,200 will be spent to add new mulch to the playground before it's inspected. A daycare in Dundee (at a church) just closed, so it's possible to increase attendance with some of those children. One child at IKC had a seizure this week. The staff handled the situation very well. The IKC Board is concerned

that they aren't meeting their monetary commitments to the church. Pastor pointed out how hard the IKC Board is striving to work on finances.

**Community Center:** No report.

**WELCA:** No report.

**Deacons:** May 23 is Pentecost Sunday, so they will have red balloons and a banner. The Deacons continue to oversee the ushers, greeters, lay lectors, etc. Ray Smith asked for some Wednesdays off during the summer, so Erica Kerr will possibly fill in for him. The Deacons next meeting is in mid-May.

**Trustees:** On May 14 the new buffer and vacuum will be delivered. The cost for both was approximately \$1,870. They have the paint for the handicap parking spaces being added to the north side of the church, so those will be done soon. The trustees will meet soon to go over some issues, including sealing some tiles in the community center.

**Parish Education:** They have been working on confirmation. They have a photographer coming that day and a cake to serve at coffee hour in honor of the Confirmands. Teacher appreciation day is May 23 and they will do coffee hour that Sunday also. Vacation bible school is August 15-19, 5:30-8PM. They will have a country fair theme. It was noted that Sunday school attendance has been low since Easter.

**Youth:** They went Cosmic Bowling on April 23. On May 23 they will play miniature golf and ride go karts. A possible boating trip is being planned for this summer.

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

- Thanked congregation members for attending his father-in-law's funeral in Ohio.
- Attended the going away party for Michael Heikkila, who is being deployed to Iraq.
- Attended the Sgt. Michael Ingram funeral.
- Pastor has five more weddings this summer and several baptisms.

**Treasurer:** 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 \$3,881.49 in cash.
- Offering money did not meet the amount of expenses.
- Money for the new buffer and vacuum is coming from the special donation category under designated monies.

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

**President:** No report.

**Old Business:**

**Landscape on north side of church:** It is complete and looks very nice.

**Follow-up letter from the Independent:** Pastor sent a letter to the Independent newspaper declining to pay to have our church listed in the area church services section. The Monroe Evening News continues to provide this service for free. They rotate the listings by city churches and then county churches every other week.

**New Business:**

**Pictorial directory:** We received two boxes of extra directories. There was a consensus to charge \$5 each to sell the directories. There were some complaints about Olan Mills, the company used for these directories. We will possibly write a letter to them. An extra directory will be put at Kim's desk in the church office for anyone who needs to use one while at church.

**Worship time change:** The new schedule (one service at 9:00 AM) takes place on the first Sunday in June until the second week in September. Worship setting 10 will be used for the summer.

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

**Council meeting adjourned at:** 7:51 PM

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