

Prince of Peace Lutheran Church Council Meeting

Date: June 14, 2011

Location: Prince of Peace Lutheran Church

Attendance:

x	Pastor Kerr	x	Tim Smith		Paul Cottrell
x	Ed Burgess		Leora Harris	x	Jessica Rath
x	Paul Marks		Jill Burgess	x	Jean Lloyd
x	Dick Kamprath	x	Ryan Knabusch	x	Fritz Kaminska
	Jeff Bazick		Cheryl Stotz	x	Erin Hearl
	Karen DuRocher	x	Val Knapp	x	Mark Buuck

Guest(s):

None

Call to order: By Tim Smith at 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 May meeting minutes as written. Dick Kamprath seconded the motion. The motion passed.

Reports:

IKC: Mark Buuck gave a copy of the monthly report and meeting minutes. For the month of May, they were in the red for the first time this year. They will still contribute to the copier fund and the maintenance fund. For the month of July, they will not have a board meeting but will decide if they can contribute \$500 that month or not. They will have the carpet cleaned soon. They will clean and possibly paint before the open house in August. Jen Abram joined the Board. They inquired about the hallway being painted.

Community Center: No report

WELCA: A meeting was held on May 29, they purchased the AED, the graduate breakfast was successful, and they are looking for fundraising ideas.

Deacons: They prepared the sanctuary for Pentecost, July 17 is the outdoor worship, and they have song leaders in place now.

Trustees: The plumber worked on the men's restroom. They will work on repairing the sidewalks. The walls in the high school room have been patched. Bill Straub, Kim Cramer, and Leeann Cottrell will conduct a review for POP . They have been researching the community center doors. A few large holes in the parking lot need to be filled.

Parish Education: Sunday school is finished for the year. August 14-18 is Vacation Bible School.

Youth: They have some outings planned for the summer.

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

Treasurer: Ed Burgess submitted the treasurer's report and reviewed key items.

Paul Marks motioned to accept the treasurer's report as written and Dick Kamprath seconded the motion. The motion passed.

President: The Spiritual Retreat had 187 attendees this year. The committee is asking to have it again on March 10, 2012. Val Knapp motioned to allow the Spiritual Retreat to be held at POP on March 10, 2012. Erin Hearl seconded the motion. The motion passed.

Tim will look into training for the Board of Parish Education and the Sunday school teachers.

Old Business:

AED Update: We received it and are installing it.

Reservation Form Update: Paul Marks motioned to adopt the revised form. Fritz Kaminska seconded the motion. The motion passed.

50th anniversary Committee: This will be put on hold until it is closer to 2014.

Website and Facebook Page: The website was updated with summer hours. Pastor and Ryan Knabusch are working on a Facebook page.

Synod Assembly: Paul Marks and Barb DeLand attended.

New Business:

Memorial Committee items: There is about \$1,400 available from Memorial funds. There have been issues with the sound system. The organ downstairs might need replacing. More research is being done and then it will be decided whether we use Memorial funds for any of the items.

Christmas in Ida request: We received a request to use the gym for the craft show, use the parking lot for the shuttle, etc. Paul Marks motioned to allow the request and Jean Lloyd seconded the motion. The motion passed.

Motion to adjourn: Dick Kamprath made a motion to adjourn and Paul Marks seconded the motion. The motion passed.

Council meeting adjourned at: 8:21 PM

Submitted by: Jessica Rath, Council Secretary