

Prince of Peace Lutheran Church Council Minutes

April 11, 2017

Members Present: Pastor Kerr, Ivan Kamprath, Dick Kamprath, Paul Marks, Trudy Hill , Lynne Zabawa, Meagan Winkelman, Robin Opfermann, John Gerweck, Sharon Aksamit, Jason Adler, Jill Burgess, Dave Lorenzo, Cheryl Stotz, and Laurie Sherman

Members Absent: Cindy Schumaker, Korrin Opferman and Jim Roderick

Confirmation Guests: Xander Friedrich, Claire Bacarella, Aaron Dean, Alex Kull and Reid Woelmer. The confirmation kids shared with council regarding what confirmation means to them. A motion was made to approve the confirmands to their confirmation by John Gerweck and Paul Marks second. Motion was carried.

Guest: Marty Kamprath asked council for their blessing for the March 10, 2018 Spiritual Retreat. A motion was made to allow the Spiritual Retreat for 2018 by Dave Lorenzo second by John Gerweck. Motion was carried.

Meeting Called to Order: Meeting was called to order by Lynne Zabawa at 7:01.

Pastor Read Devotion: Pastor did devotion and prayer.

Minutes for March Meeting: A motion was made to approve March minutes by John Gerweck. Motion was second by Ivan Kamprath. Motion was carried.

IKC:

- (See IKC Report)
- IKC graduation will be May 22, 2017 and they need someone to run the slideshow. Lynne Zabawa suggested that IKC should contact Cassandra Fox to see who could run the slideshow.

Community Center

- No report at this time

WELCA

- Dartball banquet went well.

- Rummage sale will be May 20th. Kim Cramer will be working on the plans for the Rummage sale.
- The next WELCA meeting will be Sunday April 30th.

Deacons

- Easter flowers are ready to be picked up and the Deacons are getting the church ready for Easter

Trustee's Report

- Trustee's replaced the P-traps in the guys and girls bathrooms.
- Carol and Derrick Whitaker fixed the handicap bathroom door.
- The conduit has been installed for the furnace.
- The Gathering Place floor will be waxed and stripped on April 19th and 20th according to Dick Kamprath.
- Luke Kreps is in the process of getting the railing for the north side of the church.
- Pumps should be here this week. Dick talked to Larry Roark today about installing the pumps.
- Lighting will be completed after Journey to the Cross is over.
- Ivan gave an update on the furnace. (See quote handout from Miller's Nu-Tech. The price went from \$37,500 to 28,993.00.) Installation will be from May 1st to May 11th. Miller's Nu-Tech is hoping to have the furnace installed in 1 week. Lynne Zabawa gave Ivan Kamprath permission to sign the contract with Miller's to get the furnace installed. Dean Lloyd is doing the crane service to help with the cost. If there is any money left over, Lynne Zabawa suggested that we pay back on our loan if everything else is paid off.
- Pastor will send a thank you to TAS Electronic for the generous donations of lights. Jim Roderick donated miscellaneous materials towards lighting. There was also an anonymous donor that bought some fittings. Also a thank you to the Pullou family for their memorial money donation.

Parish Ed:

- Easter Egg Hunt was April 8th and it went well. There were 64 kids present.
- Parish Ed is working on the confirmation cake and pictures of the confirmation kids.
- Meagan found shelving for the library at Lowes. The cost will be \$124.15. Meagan was given permission to purchase the shelving. Meagan will then work with the Trustees to have the shelves installed.

- The Sunday school kids will be making picture frames for Mother's Day gifts.
- Meagan now has a credit card in her name to be able to purchase Board of Parish Ed items.
- Teacher appreciation day will be on Mother's Day weekend.

Pastor:

- (See Pastor Report)

Treasurer:

- (See Treasurer Report prepared by Paul Marks)
- Sharon Aksamit made a motion to approve the Treasurer's Report and Dick Kamprath second and motion was carried.

President

- Lynne shared a Thank You card from Michael Opfermann
- Lynne showed council a piece of linen that was donated from Cindy DuRocher.
- Council signed Prayer Cards that will be sent out to our College students. We have had positive feedback on the cards we sent out last month.
- Tuesday night bible study gave a donation to Oaks of Righteousness.

Old Business

- Building Alarm -Dick Kamprath will check into the Automatic Building Alarm.
- Youth Director Search Committee Update – The Committee put ads out and someone has already applied for the position.
- Adopt A Road – On April 22nd we will have our first Adopt A Road of the year. We will meet in the Gathering place at 9:00 am.

New Business

- Media Team, Projection Policy/ Allowance – John Gerweck and Lynne Zabawa went to the Media Team meeting. They are working on a policy for the Media Team. Council discussed ways to handle IT costs when equipment breaks down. It was suggested to have Michael Opfermann, Cassandra Fox and Don (Meagan's uncle) to meet and see what is needed. Trustee will approve any repairs for the Media at this time.

- Roof Repair – A claim has been made with Knabusch Insurance and the roof will be repaired by Lee Wright. Dave Lorenzo stated he has received bills from putting a tarp on the roof. Dave will send the tarp bill to Laurie Sherman.
- Cemetery Updates- Next year, the plan for the Cemetery are to replace some of the stones that have been broken. This year, the posts in front of the cemetery are rotted and there is steel cable that will be replaced. Luke Kreps measured for the cemetery fencing and commercial linked chain. The cost will be \$ 1200. Chuck Vogt volunteered to mow at no cost this year. Dave Lorenzo asked council for an additional \$200 along with the \$1,000 that was designated for the cemetery. This fence will blend in with what already exists. A motion to approve the purchase of the fence for \$1,200 was made by Dick Kamprath and John Gerweck second. Motion was carried.
- Direct Deposit - John Gerweck inquired about the church having a direct deposit. POP does not have direct deposit at this time. However, Pastor will ask other churches about their ability to do direct deposit.

Motion to Adjourn: Paul Marks made a motion to adjourn the meeting and Dick Kamprath second. Motion was carried.

Council meeting ended with the Lord's Prayer.

Respectfully Submitted by: Robin Opfermann