

# Prince of Peace Lutheran Church Council Minutes

**August 8, 2017**

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

**Members Absent:** Cindy Schumaker, Dick Kamprath and Laurie Sherman.

**Meeting Called to Order:** Meeting was called to order by Lynne Zabawa at 7:00.

**Pastor Read Devotion:** Pastor did devotion and prayer.

**Minutes for June Meeting:** A motion was made to approve June minutes by Sharon Aksamit and second by Meagan. Motion was carried. Another motion was made to approve the Special Council Meeting on July 21<sup>st</sup> by Cheryl Stotz and Meagan Winkleman second. Motion was carried.

## **IKC:**

- (See IKC Report)

## **Community Center**

- (See Community Center Report)

## **WELCA**

- Nothing to Report at this time.

## **Deacons**

- Outdoor service went well
- We still need a choir director
- Outdoor bell needs a new rope

### **Trustee's Report**

- The door has been replaced in the gym.
- The state inspector came to inspect the furnace. The inspector wanted us to add 2 more fire detectors. The 2 fire detectors were put in along with 4 carbon monoxide monitors.
- The gym now has dimmer lights
- Parking lot light has been repaired
- Jim Roderick suggested getting LED lights for the outside lights. Each light will cost approximately \$450 each. According to Paul, our light bill is now down 30%. Paul Marks made a motion to give the trustees the authority to spend up to \$1300 on the outside lights and John Gerweck second. Motion was carried.

### **Parish Ed:**

- Library is now 95% organized
- Donuts with Dad was held in June.
- VBS went well. VBS had 82 registered and had an average of 58 kids and 17 leaders/helpers. VBS cost was approx. \$1400 and had approx. \$1,000 in donations
- All teachers and leaders are in place to teach Sunday School. Co-teachers are needed for Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup>.
- Parish Ed. will make goodie bags and crafts along with decorations and posters for Rally Day.

### **Youth Director**

- The Christ Lutheran Church is having a Lock-In on August 19th. Megan will get a few kids from Prince of Peace to go. Kids need to be grades 9-12 to go to the Lock-In.

### **Pastor:**

- (See Pastor Report)

### **Treasurer:**

- (See Treasurer Report prepared by Paul Marks)
- Paul Marks made a motion to move \$2,000 from the furnace fund to put back on the mortgage and Jim second. Motion was carried.
- According to Paul, direct deposit is working if you are a Monroe Bank and Trust member.
- We have not stacked any bills and all bills are current as of today.

- Dave Lorenzo made a motion to approve the Treasurer's Report and Meagan second. Motion was carried.

### President

- Lynne shared her gratitude to everyone on church council.
- We have had about 13 to 14 people to work on the holy grounds. Help will be needed a week from Thursday to help clean and organize the storage shed.
- Cards signed by council this month will be sent to service men and women, David Eipperle, who has bone and soft tissue cancer, Cindy DuRocher who is recovering, Ness family for the loss of their daughter, Don & Carol Copi, Ron, Stephanie & Kendra Ostrowski, Jeremy & Kimberly Meadows, James Hurley, Terry Joseph, Willis & Dawn Pluff, Michael & Megan Skoda.

### Old Business

- **Media Team Policy** –Lynne provided council with the Media Team Policy. (see attached policy) John Gerweck made a motion to accept the policy and Cheryl Stotz second. Motion was carried. Council will put the new policy under "Use of Facilities.
- **Computer purchase** – Pastor and Michael went and purchased a new computer and it is up and running. Memorial funds will pay for the computer.
- **Mud Hens Day 8-11-17** – 82 people will be going and 62 people will be going to the dinner.
- **"Rise Up" Campaign** - John Gerweck made a motion to support the rise up campaign and Paul Marks second. Three people opposed and 2 undecided, however motion was carried. Pastor will contact the synod soon regarding the campaign.
- **Guest Musicians, Old Creek Road.** - Guess Musicians will be at Prince of Peace to share their talents on August 20<sup>th</sup>.
- **A.C. Update** – Dave Lorenzo gave an update on the A.C bids. Miller Nu Tech gave a bid. They can do one side of the church with 6 registers which will cost \$15, 187 or they can do the whole sanctuary for approx. \$31,000 plus electrical cost.

### New Business

- **Storage Policy (Trustees, Dave Lorenzo)** – (see Prince of Peace Trustee Guidelines for Storage) Council approved to allow Dave Lorenzo create a small committee to update the Storage Policy. A motion was made by John Gerweck to approve the Guidelines for Storage with a few changes and Meagan Winkelman second. Motion was carried.

- **Rally Day** – Rally day will be on September 10<sup>th</sup>. Each youth leader will each have a table. There will be many activities for kids. Lynne stated, Neil Sauter the Michigan Stiltwalker, will do Balloon making and do some juggling with the kids.
- **Last ATOMIC Service:** The last Atomic Service will be August 13<sup>th</sup> at 6:30 p.m.. Lynne asked council to go and support our youth.
- **Community Center Rental Fee** –We are looking at increasing the rent if we have air conditioning. We will table this until September’s meeting.
- **Church Windows “Membership” software:** We have 2 modules and there is a 3<sup>rd</sup> module for memberships that Kim, our secretary, can use. The 3<sup>rd</sup> module has the capability to talk to the other 2 modules. If we purchase it, it will cost around \$110. Dave Lorenzo made a motion to purchase the 3<sup>rd</sup> module and Meagan Winkelman second. Motion was carried.
- **Reformation Hymn Fest, Prince of Peace, October 14<sup>th</sup>** - We will table this until September’s Meeting.
- **Adopt A Road—Sept. 30<sup>th</sup>** – Lynne will ask Tim Smith to assist with heading up the September Adopt A Road.
- **Hooks for the bathroom.** Trustee will look into putting hooks in the bathroom stalls to hang up items when going to the bathroom.

**Motion to Adjourn:** Cheryl s Stotz made a motion to adjourn the meeting and it was second by Jason Adler. Motion was carried.

**Council meeting ended with the Lord’s Prayer.**

**Respectfully Submitted by:** Robin Opfermann