

Prince of Peace Lutheran Church Council Minutes

December 12, 2017

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

Members Absent: Cindy Schumaker, Paul Marks, Diane Winkelman and Trudy Hill.

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

Pastor Read Devotion: Pastor led devotions and prayer.

Minutes for November Meeting: A motion was made to approve November minutes by Dick Kamprath with a second by Cheryl Stotz. Motion was carried.

IKC:

- (See IKC Report)

Community Center

- (See Community Center Report)

WELCA

- The lunch and bake sale for the Christmas in Ida went well
- There were about 94 people present for the women's Advent by Candlelight.

Deacons

- A reminder that Michael Opfermann will prepare and deliver the sermon for the December 31st service.
- Randy Turner sang at both services Sunday, December 10th.
- Help will be needed on Christmas Eve morning to put the candles up for the evening service.
- Help will be needed in January to take down the Christmas decorations.
- Deacons are looking for Lay Readers

Trustee's Report

- There is a designated donation to finish the light project. Lights should be here next week.
- Dick Kamprath and Dave Lorenzo will go to the parsonage and look into waterproofing the basement.
- There will be about five floor mats that will be ordered for the church to save the floors.
- Ivan Kamprath stated the furnace fan has been ordered.
- The gas line will be replaced on December 27th.
- Jim Roderick is working with Tanner Supply in Temperance regarding pricing handicap automatic door openers for our church.
- Matt Williams has not gotten back with Dave Lorenzo regarding a time to install vinyl siding for the shed.
- The shade in the IKC room was replaced.
- The big stove in the Community Center needs to be fixed. It will cost about \$390 for the parts. Monroe Refrigeration works on these types of stoves.
- Terry Wain has a thermostat for the church drinking fountain.

Parish Ed:

- Sherry Kuhn is helping with the Children's Christmas Play.
- Parish Ed is working with the Sunday school teachers to see if they need anything for Sunday school.

Youth Director

- (See Youth Director Report)

Pastor:

- (See Pastor Report)

Treasurer:

- (See Treasurer Report prepared by Paul Marks and presented by John Gerweck.)
- Per John Gerweck, Paul Marks suggested we use the furnace balance to pay for the furnace repairs and gas line in order to we can clean up the financial lines.
- Dave Lorenzo made a motion to approve the Treasurer's Report and seconded by Ivan Kamprath. Motion was carried.

President

- Cards were signed by council members.
- Lynne Zabawa thanked the Deacons for getting Lay readers.
- Lynne Zabawa thanked Robin Opfermann for talking to the church members regarding the Hepatitis A Outbreak.
- All Annual Reports are due to Kim Kibat by January 10th. The annual meeting will be held on January 28th.
- Next Council meeting will be January 9th.

Old Business

- **Air Conditioning Matching Funds** – A challenge gift of \$5,000 was given toward the air conditioning fund raiser.
- **Financial Review Team** – Darla Mruzek and her team will begin the financial review after the first of the year.
- **Automatic Door Handicap Access** – Jim Roderick will work with Tanner to get prices on automatic door handicap access.
- **Sanctuary Computer** - Pastor stated IKC does not want the Sanctuary Computer. Pastor will have Kim Kibat contact Paul Cottrell regarding disposal of the computer.
- **Evaluations** - All staff evaluations have been completed.
- **Rise-Up Campaign Update** – Pastor and Jan Fruchey went to the Part 2 workshop. It will cost \$750 to do the next layer of training. Pastor suggested that we support the synod in raising money, but not invest in the next layer of training.

New Business

- **Budget** - (see attached Expenditures 2017/budget projections 2018)
- **Staff Raises** – Instead of a raise for Pastor, he would like his telephone/internet bill paid. All other staff members will be getting raises. The cost-of-living allowance (COLA) has increased by two percent. The custodian currently makes \$13.00 per hour and John Gerweck suggested we increase the custodian salary to \$15.30 per hour.
- **Maintenance & Repair Money** – The maintenance and repair account still shows \$20,000 of the budget was not spent. The reason is some completed repair costs were paid through other designated funds and donations, i.e., new furnace, septic tank pump, etc.
- **Cemetery Expenses** – Dave Lorenzo asked to have a budget line of \$1,000 added for yearly cemetery expenses.

Motion to Adjourn: Dick Kamprath made a motion to adjourn the meeting and a second was made by Dave Lorenzo. Motion was carried.

Council meeting ended with the Lord's Prayer.

Respectfully Submitted by: Robin Opfermann