

Prince of Peace Lutheran Church Council Minutes

June 13, 2017

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

Members Absent: Cindy Schumaker, Trudy Hill and Jill Burgess

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

Guest: Barbara Piotter, from Emanuel Lutheran Church was present today to represent the synod "Rise up" campaign. Barbara shared a video regarding the campaign and discussed the various ways Prince of Peace can give towards the campaign. The goal is to raise \$1.25 million or more. If Prince of Peace chooses to participate in the "Rise Up" campaign, there will need to be a member from POP to be appointed as a Congregational Leader by October 28th. Pastor will need to fill out the paperwork that is needed and send it back to the synod by August 10th. All contributions will go directly to the synod and a tax form will be given to the members that give.

Pastor Read Devotion: Pastor did devotion and prayer.

Minutes for June Meeting: A motion was made to approve June minutes by Meagan Winkelman and second by Ivan Kamprath. Motion was carried.

IKC:

- (See IKC Report)

Community Center

- (See Community Center Report)

WELCA

- Rummage Sale broke even because we purchased a banner flag
- Graduate breakfast went well this year.
- Next WELCA meeting will be in July

Deacons

- The outdoor service will be on July 16th. Help will be needed on Sunday morning at 7 a.m. to help set up for the service. Atomic will be helping with the music.
- Deacons will coordinate with Board of Parish Ed to set up tables and chairs for Vacation Bible School.

Trustee's Report

- It will cost \$625 to fix the back gym door. We have already spent approximately \$450 on repairs in the past. There is \$5,246 left in the furnace fund. John Gerweck made a motion to use the left over furnace money to fix the back gym door and Dave second. Motion was carried.
- The Lighting Representative met with Jim Roderick and helped with directions to install dimmers for the gym lights. More LED lights have been purchased and the Trustees are determining which rooms need to be completed. The inspection for the new Community Center furnace will not be approved until the fire alarm is connected to the furnace. The cost will be \$1860 for a new fire alarm panel. We will purchase carbon monoxide monitors.
- Ivan made the last payment on the furnace yesterday.
- Septic pumps have been installed.
- Roof job has been completed and Lee Wright has been paid the last \$1,000.

Parish Ed:

- Meagan Winkelman contacted someone at St. Luke's church regarding VBS. The churches chose different programs this year but will coordinate to share their VBS materials with Prince of Peace in the future.
- Vacation Bible School (VBS) will be July 16 -20th from 6:00 pm to 7:30 pm
- Parish Ed will have "*Donuts with Dads*" for Father's Day.
- Parish Ed is reorganizing the materials in the Parish Ed. Room so the Sunday school classes can use materials that have already been purchased.

Pastor:

- (See Pastor Report)
- Youth Director Committee interviewed two people from our church. The committee recommended that we hire Meagan Winkelman as our new Youth Director starting August 1st. Shron Aksamit made a motion to hire Meagan Winkelman as our new Youth Director and Cheryl Stotz second. Motion was carried.

Treasurer:

- (See Treasurer Report prepared by Paul Marks)
- Meagan Winkelman made a motion to approve the Treasurer's Report and John Gerweck second. Motion was carried.

President

- Lynne Zabawa shared a thank you letter from The Mon-Arc of Monroe regarding noisy offering donations.
- Cards will be signed by council and sent out to following people this month: high school graduates, college kids, children that have recently been baptized, sympathy to the Kaminska family for the loss of Lana's mother and to people that have been hospitalized recently. A card will also go out to Kaiden Wertenberger, who is at Mott's children's hospital.
- The DeBruin memorial money has been spent. A letter and dedication will be done soon.
- Mulch project has been completed.
- Holy Grounds has a new project. They will be scraping and painting the windows facing the Prayer Garden.
- Letters will be sent to the service men and women and also to people that have not come to church in awhile.
- Lynne asked council to approve the monetary limit to be included in the Media Team Policy for repair costs. The Media team will contact the President or Pastor regarding a need to call an outside technician for repairs. Council agreed to allow Pastor or the President to approve up to \$250 on repairs. If the cost is greater than \$250, they need to get prior approval through the Trustees.

Old Business

- **Lake Day:** Kim Cramer will do the planning for Lake Day at Wampler's Lake that will take place in August.
- **Automatic Deposit:** Prince of Peace members that are members at MB&T can do direct deposit. Members can get the Direct Deposit forms from Paul Marks. Paul will write up something for the newsletter and give to Kim regarding the direct deposit.
- **Mud Hens Day:** Mud Hens day will be August 11th. Sign up will be in the Narthex this week. We need to have at least 25 people in order to get the discount.

New Business

- “Rise Up” Campaign will be tabled until August meeting.
- There will be a guest musical group, Ol’ Creek Road, on 8/20/17.
- There will be no July council meeting. Next Meeting will be August 8th.
- **Rally Day:** We will be doing a Rally Day this year; however there will not be a 5-K run.

Motion to Adjourn: Dick Kamprath made a motion to adjourn the meeting and it was second by Meagan Winkelman. Motion was carried.

Council meeting ended with the Lord’s Prayer.

Respectfully Submitted by: Robin Opfermann