

# Prince of Peace Lutheran Church Council Minutes

**March 14, 2017**

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

**Members Absent:** Cindy Schumaker, Cheryl Stotz, Korrin Opferman and Laurie Sherman

**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 February Meeting:** A motion was made to approve February minutes by Ivan Kamprath. Motion was second by Meagan Winkelman. Motion was carried.

## **IKC:**

- (See IKC Report)
- There was a local church that caught on fire and lost all their important paperwork. John Gerweck suggested that IKC looks at some kind of back up program in case we have a fire.

## **Community Center**

- No report at this time

## **WELCA**

- WECLA purchased the new refrigerator for the gathering place and food processor for the community center
- WELCA will be hosting the Dart Ball banquet on April 2, 2017
- WELCA is paying for one child to go to camp

## **Deacons**

- The Deacons have met with the entire worship committee and have Lenten banners hung.

### **Trustee's Report**

- More work was done on changing to energy saving lights. The hallways and restrooms were done and it has cut the energy in half
- Lights for the gym have arrived and Jim Roderick will be installing them soon.
- Jim Roderick reached out to Mike Kohler Electric to cut the cost of the electric for the new furnace. Jim will work with Kohler to run the conduit. Cost saving of about \$2500.
- Chandeliers' in the sanctuary will need to be changed in the future and a lift will be needed.
- We will rehire John Gerweck to mow the grounds at \$150 per mowing.
- The loan will go towards the furnace but the IKC money can be used
- The plans for the new furnace are going to the state soon.
- The roof lost shingles from the recent storm and a claim has been placed with Knabusch Insurance.
- Trustees are looking at putting metal railings for the incline coming in the north side of the church. A church member suggested installing a railing to help them get up the incline. Trustee will get a price from Kreps to install a metal railing.

### **Parish Ed:**

- Easter Egg Hunt will be April 8<sup>th</sup>
- Meagan organized the library and it looks good.
- Shelving has been approved for the library. Meagan will look into getting the shelving they need and get with the trustees to purchase and install.
- Meagan will return unused supplies.
- Sunday school kids will start singing during church service.

### **Pastor:**

- (See Pastor Report)
- On April 6<sup>th</sup> pastor will show pictures of Israel trip at Ida United Methodist.

### **Treasurer:**

- (See Treasurer Report prepared by Paul Marks)
- Paul Marks presented the new Church Windows program on the projection screen
- Dave Lorenzo made a motion to approve the Treasurer's Report. Jason Adler seconded the motion and motion was carried.

## **President**

- “Thinking of you” cards are going to be sent out to people that are on the prayer list. Each month we will send cards to different groups of people. Sharon will have WELCA look into sending Birthday cards to members who are 80 years and older.
- We will start posting the council minutes at church.
- Women that ran the retreat also did some spring cleaning prior to the retreat.

## **Old Business**

### **Automatic Building Alarm**

Tim Smith is still working on getting the Automatic Building Alarm. We are not operating on the Automatic Alarm at this time.

### **Youth Director Search Committee Update**

(See attached Vision Statement) John Gerweck made a motion to accept the new job description for the Youth Director. Meagan Winkelman second and motion was carried.

### **Floor Cleaning schedule**

After the floors are cleaned, the floor needs to be buffed. Trustee will check with Ed Burgess to see if he would like more hours to clean and buff the floors. If Ed does not want more hours, than we will set up a volunteer schedule.

### **Master calendar update**

Pastor handed out an updated Church Calendar, however check with Kim Kibat if you want to schedule something.

### **Bathroom lock in the handicap bathroom**

The bathroom lock in the handicapped bathroom does not lock. Derek Whittaker has fixed it in the past and he will look into fixing it again.

## **New Business**

- The cost of the Septic tank pumps will be \$3800. Paul Marks made a motion to give the trustee the authority to replace the pumps. John Gerweck seconded the motion and motion was carried. Sharon Aksamit will email Jill Burgess about getting the donation from IKC.
- The parsonage basement is not leaking at this time. The estimate cost last year was \$16,200 to dig around the whole house or \$5,400 for just the area that leaks. Lynne suggested getting some other big projects done before we start this project.

- There are three youth checking accounts. The accounts have been reconciled and names on the accounts have been changed.
- Paul Marks went to the bank to check on the credit card for the Board of Parish Ed/ Youth Director. Kim Cramer has to go to the bank in person to have the credit card canceled. Lynne will work with Kim Cramer to get the credit card canceled.
- Road Cleanup Dates will be April 21-23, July 21-23, and Sept 30-Oct 2 . Meagan will help with the Road Clean Up on Saturday April 22.
- Council will host the Lenten Dinner on March 22<sup>nd</sup>. Lynne Zabawa will get Mostaccioli, Salad and bread from Giuseppe's and council will help with cost and making desserts.
- The trustee key to the deposit box at MBT will be the same. However, if the trustee uses the deposit box in Monroe, they will need a different key.
- New Floor Mats are needed at the west and north entrances of the church. Lynne has been looking into new commercial floor mats. This is something to purchase in the future.
- A donor has purchased a new heavy duty vacuum for the church.
- We need a Media Team Projection Policy. Lynne met with some of the media team and they will meet again on April 2<sup>nd</sup> along with pastor. Once the policy is created, it will come back to council for approval.
- St. Mary's church in Monroe is interested in purchasing our old speaker from the sanctuary.
- Bridge Point Church recently had a fire. Pastor mentioned that we should take a video of the church in case there was a fire along with securing the files.
- The north office needs to be repaired and painted, preferably before the new youth minister is hired.

**Motion to Adjourn:** Dick Kamprath made a motion to adjourn the meeting and John Gerweck seconded. Motion was carried.

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

**Respectfully Submitted by:** Robin Opfermann