

Prince of Peace Lutheran Church Council Minutes

May 9, 2017

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

Members Absent: Cindy Schumaker, John Gerweck and Sharon Aksamit

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 April Meeting: A motion was made to approve April minutes with a few corrections by Paul Marks. Motion was second by Laurie Sherman. Motion was carried.

IKC:

- (See IKC Report)
- Cassandra Fox will show Stephanie Ott, from IKC, how to run the projector for the IKC Preschool Graduation.

Community Center

- (See Community Center Report)

WELCA

- Signs that are required by the Health Department have been put up in the community center kitchen.
- Kim Cramer is working on the Rummage Sale
- A protocol for the Community Center is being worked on as to when the center is rented out. It needs to be established as to who is in charge of making sure things have been put back in place.

Deacons

- June 4th is Pentecost and there will be balloons present.
- July 16th will be the outdoor service.

Trustee's Report

- Alarm system is now set for every night at 11:00 p.m.
- Jim Roderick repaired and replaced some playground equipment for Nancy at IKC.
- We are half way done with the lights. LED lights are ongoing. Trustee's will reassess next month to see what is needed to complete the project.
- Next Monday evening will be a work night for lights.
- We have the lenses for our lights and dimmer switches
- Per Dave Lorenzo, roof repairs are 99% done. It was decided by council that we would pay Lee Wright the majority of the money that is due but hold \$1000 until he finishes the roof.
- Dave Lorenzo thanked the Holy Ground Group for helping with cleaning up the cemetery grounds. Kevin Rath has also been getting involved with the cemetery.
- Ivan Kamprath gave an update on the Furnace. They started with the furnace on Monday afternoon. Tuesday they tore out the old furnace. Kohler will run the wires for the electrical tomorrow.

Parish Ed:

- Korrin Opferman resigned from Board of Parish Ed
- Board of Parish Ed. spent \$311.87 so far this year.
- Vacation Bible school will have shorter hours this year and there will be no dinners.
- Board of Parish Ed now has a suggestion box that is being utilized.
- Megan purchased shelving that she needed and Mark, her husband, is going to put it up in the library.

Pastor:

- (See Pastor Report)
- There are two interviews scheduled for this Saturday regarding the Youth Director position.
- Pastor states there are a few things that need to be fixed at the parsonage. The gas stove has a leak around the burners and pastor has turned it off for now. He would like the stove replaced. The kitchen faucet is leaking and needs to be fixed. The sump pump in the parsonage is about 12 years old and it needs to be replaced.

Treasurer:

- (See Treasurer Report prepared by Paul Marks)
- Dave Lorenzo made a motion to approve the Treasurer's Report and Cheryl Stotz second, Motion was carried.

- Software needs to be purchased for the Treasurer. Dick Kamprath made a motion to approve the purchase of the church window software for 12 months for \$430. Laurie Sherman seconds the motion. Motion was carried.

President

- Lynne Zabawa shared a Thank You Note from Bridge Point church.
- Cards will be sent out this month to the following people: new names on the prayer list, the Schultz family, the confirmands, Sidney Roderick (first communion) and new members of the congregation.
- Dean Lloyd donated the crane to lift the air conditioner on the roof. Pastor will send a thank you to Dean. Lynne Zabawa will put a thank you in our church bulletin.
- Mulch was delivered for the Holy Grounds. Ron Zabawa will bring his tractor so the mulch can be moved around.
- There is memorial money left from the Ron DeBruin memorial and could be used for a dogwood tree by the handicapped ramp.
- Dandelions need to be sprayed sometime this year.
- Pastor Nick Shlack came to POP and spoke on Samaritas and what they are doing. They provide home health care, place foster care children into adoptions and find homes for refugees. They are doing great work! Paul Marks has been receiving donations for the Samaritas.
- It will cost \$277.00 to renew our kitchen license. Lynette Powers has been certified for our kitchen. This year we need an Allergen trained person. Lynne Zabawa spoke with Andy McCain from Monroe County Health Department regarding the Allergen certificate that is needed. Andy has agreed to be the Allergen trained person for our church.
- Adopt a road was successful.

Old Business

- Projection Team Policy – Lynne Zabawa is working with the Projection Team on a policy. At this time the Projection Team needs to go to the Trustees for any repairs.

New Business

- Automatic Deposit – According to Nicole at Monroe Bank and Trust, in Ida, the churches routing number is the only thing you need for direct deposit. Anyone interested in Direct Deposit should see Paul Marks. We will have John Gerweck look further into direct deposit.
- Lake Day- Lake Day will be July 21st at Dale and Kelly Iott's lake house. They have several fun things planned.
- Mudhens Fellowship Event –Mudhens has a church event day where they offer a discount. Lynne will ask John Gerweck to organize the event.
- Board of Parish Ed Vacancy- Korrin Opfermann has resigned from Board of Parish Ed. Diane Winkelman is willing to fill this position. Dick Kamprath made a motion to appoint Diane Winkelman to the Board of Parish Ed position and Paul Marks second. Motion was carried.

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

Council meeting ended with the Lord's Prayer.

Respectfully Submitted by: Robin Opfermann