

# Prince of Peace Lutheran Church Council Minutes

**November 14, 2017**

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

**Members Absent:** Cindy Schumaker and Jill Burgess

**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 October Meeting:** A motion was made to approve October minutes by Dick Kamprath and was second by Sharon Aksamit . Motion was carried. Special meeting minutes were approved by John Gerweck and second by Meagan Winkelman. Motion carried.

## **IKC:**

- (See IKC Report)

## **Community Center**

- (See Community Center Report)
- We hosted 6 firefighters at our Roast beef dinner.

## **WELCA**

- Advent by Candle Light will be December 5<sup>th</sup>.
- There was \$250 donated to the Bee fundraiser.
- Sharon Aksamit is still working on the WELCA books

## **Deacons**

- Randy Turner will sing at both services on December 10<sup>th</sup>
- Deacons will need 2-3 guys to help with the wreath and tree on November 25<sup>th</sup>. Help is also needed to put up the Christmas Decorations on November 26<sup>th</sup>
- Membership review - Council signed 26 inspirational cards that will be sent out to inspire members that have not been to church in awhile to come back to church.

### **Trustee's Report**

- The Storage Cabinets for the high school room are in the building. Trustees will start installing cabinets in January.
- Financial review team – Darla Mruzek will head up the financial review team. Darla and the team will work with Paul to review the financial record. The goal would-be done by the January meeting.
- Jim Roderick installed some shelving in the IKC room.
- The Trustee's ordered a custom shade for IKC and it will be installed in February
- Jim Roderick gave an update on the church lighting. Jim talked about replacing the rest of the lights and how it will cost approximately \$1500.
- Ivan Kamprath talked about the boiler and furnace issues. Miller came out and they stated that the piping is too small and a bigger pipe needs to be installed. It will cost about \$1300-1400. It will be an all day job and it is scheduled for December 27<sup>th</sup>. Paul Marks made a motion to allow the trustees to replace the piping for the boiler so it will run efficiently for a budget of \$1500 or less and the motion was second by Cheryl Stotz. Motion was carried.
- The fan runs all the time on the old Furnace in the gym. Miller replaced the relay.
- The water heater was replaced in the sacristy. This was done with an anonymous donation.
- Dave Lorenzo and Pastor replaced the storm door on the west side of the parsonage.
- Matt Williams will put vinyl siding on the church shed in December. Matt suggested that we clean the roof on the church. This allows a longer life of the roof.
- Drum set was sold and we received \$100. The money will go to the LYO fund.

### **Parish Ed:**

- There were 72 kids that attended the trunk or treat
- Parish Ed will be working on the Christmas program. The children will be getting their parts for the program soon.

### **Youth Director**

- (See Youth Director Report)

### **Pastor:**

- (See Pastor Report)

### **Treasurer:**

- (See Treasurer Report prepared by Paul Marks)
- Ivan Kamprath made a motion to approve the Treasurer's Report and Jason Adler second. Motion was carried.

### **President**

- Lynne thanked everyone for all their hard work.
- Evaluations need to be completed by next council meeting.
- Nominating committee put together job descriptions along with a letter.

### **Old Business**

- Community Center Rental Fee will be tabled until next month
- Fund Raiser Protocol will be tabled to the first of the year.

### **New Business**

- **Air Conditioning funds** – A member will give a \$5,000 challenge gift. Pastor will put an article in the newsletter to have members get to the goal of \$5,000 to match the challenge gift.
- **Automatic door for handicap** – Pastor looked into a handicap door, however he asked the Trustees to look into getting a firm price on the door.
- **Sanctuary computer upgrade.** We have an extra computer that we do not need. Pastor suggested giving the computer to IKC.
- **Usher Training** - In order to keep our people safe in our church, ushers will be trained for an active shooter. John Gerweck suggested that we have the police come out and do training. The training will take place in February.
- Lynne thanked the Deacons for getting readers for our church services.

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

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

**Respectfully Submitted by:** Robin Opfermann