

# Prince of Peace Lutheran Church Council Minutes

**September 12, 2017**

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

**Members Absent:** Cindy Schumaker 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 August Meeting:** A motion was made to approve August minutes by John Gerweck and second by Meagan Winkelman. Motion was carried.

## **IKC:**

- (See IKC Report)

## **Community Center**

- (See Community Center Report)

## **WELCA**

- Nothing to report at this time. There will be a WELCA meeting in 2 weeks.

## **Deacons**

- Cheryl Stotz called Matthes Tree Farm regarding a Christmas tree and wreath for the church this year. Matthes Tree Farm will continue to donate a Christmas tree and wreath to Prince of Peace.
- There will be one service on Christmas Eve morning and two services Christmas Eve, 7:00 and 11:00. Christmas Eve is on a Sunday this year.
- The Atomic Group had a drum set that needs to find a home. Dick Kamprath suggested we should offer the drum set to a member of the church. Pastor will make sure that information is put into the newsletter and bulletin for October.
- Letters will be going out soon to members that have not been attending church.

- A Lay reader and a communion assistant is needed for the 2<sup>nd</sup> service for the 2<sup>nd</sup> Sunday of each month. Dick suggested that we ask the newly confirmed children to assist.

### **Trustee's Report**

- Lynne Zabawa stated there is a ½ pew in the church loft that needs to be removed. The choir loft as well as the front of the church where ATOMIC instruments are located needs to be cleaned up and organized. Holy Grounds will assist Ray.
- Luke Kreps is going to work on the cemetery fence. Stakes are going in tomorrow night. They are going to install a 10 ft. gate. Kevin Rath and his wife will donate the cost of the gate.
- Church parking lot lights are ordered. Jim Roderick has looked into the DTE rebates for the parking lot lights without success, so has moved forward with his supplier.
- The storage committee went to Menards for ideas and samples for the storage in the high school room. Menards cost is approximately \$3,500.00 if we supply the labor. Council viewed the layout plans in the high school room. This will give the high school room sufficient storage. A second quoted was obtained for \$6,000. We already have \$1,100 pledged for the project.
- Ivan Kamprath stated the gas company was going to change the gas meter to digital. Ivan suggested a regulator for our boiler but the gas company will not change the meter at this time. Miller will need to come out and check the furnace load.

### **Parish Ed:**

- Rally day was successful.
- Trunk or Treat will be October 28<sup>th</sup>. There will be a hay ride, snacks and other fun activities.
- Sunday school material has been ordered. Meagan Winkelman asked if the Sunday School offering could be placed in a different fund so the kids can use the money towards a local charity of their choice.

### **Youth Director**

- (See Youth Director Report)
- See the "LYO seeking approval handout." Council approved the fund raisers up to February. We will revisit the rest of the fundraisers later in the year.

### **Pastor:**

- (See Pastor Report)

### **Treasurer:**

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

### **President**

- Cards for the Old Creek Road Group and Religious Education leaders were signed by council.
- Nominating committee needs to get started soon. Any names of volunteers for the open positions on council need to go to John Gerweck.
- Lynne Zabawa shared some outreach opportunities with council. Handouts were given to Meagan Winkelman and Laurie Sherman.
- We need to start budget planning. Need to add computers in as a budget item.
- Pastor's retirement package cost been raised 5%.
- Holy Grounds will be removing the large pine tree and replacing with a small pine in the prayer garden.
- The storage shed needs some attention. There was discussion as to whether we should repaint it or put vinyl siding on it. The Trustees will look into contacting Matt Williams to see if he would be willing to give us a price on siding.
- Council had discussion regarding ongoing conflicts that have negatively impacted our youth programs and a course of action was approved.

### **Old Business**

- Paul Marks ordered the Church Windows membership software and Kim has begun to input the information. It is working.
- Reformation Hymn Fest will be at POP, October 14<sup>th</sup> - Jen Keefer and pastor are working the Hymn Fest.
- Adopt a Road will be on September 30<sup>th</sup>. Helpers are needed.
- Rise up Campaign for the Synod – Pastor said that there maybe someone that is willing to go to the trainings for the Rise up Campaign. Pastor will be going with them.

### **New Business**

- **Community Center Rental fee** will be tabled until next month
- **Fund Raiser Protocol** will be tabled until next week
- **A/C Fund Raiser**- Diane Winkelman suggested having a temple talk regarding the A/C fund raiser. However, pastor suggested putting the information in the newsletter for November. Trustees and pastor will work on the newsletter.

- **November 19<sup>th</sup>, Dr. Phil Hemke/ Luther Presentation \$335.50** – Dr. Phil Hemke/ Luther will do both church services. He will do the Portrayal of Martin Luther and then preside. The cost will come out of the general fund.
- A financial audit review needs to be done soon before the annual meeting.

**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