

Approved by Council on February 27, 2017
MINUTES
CHURCH COUNCIL
PRINCE OF PEACE LUTHERAN CHURCH
Marlton, New Jersey
January 30, 2017

Council Members present:

| | | |
|---------------------------|-------------------|--------------------|
| Pastor Ballenger | Mark Duffy | Pam Hann |
| Pauline Ahern (President) | Bruce Easterly | Bill Dennis |
| Carol Herb | Carmen Mazzagatti | Allison Shingleton |
| Catherine Salender | Bob Price | Sharon Elliott |
| Lisa Schaffer | Adriana Rivera | Kira Ota |

Council Members Absent: Lori Hartley, Liz Dietz

Guests: Laura Glatz

- Opening Prayers – Meeting was opened @ 7:12 pm with devotions by Pastor Brett and prayers following the Faith 5 practice. Thank you was extended to 2016 Council members for providing the refreshments.
- Approval of Minutes from Past Council meeting: Catherine made a motion to approve the minutes from the last council meeting (Dec 2016). Sharon seconded. All in favor; the motion passed and carried.
- Building access keys – Laura requested that any outgoing council member return their building access key if they don't need it on a regular basis. She also informed incoming council that they would be issued a key.
- Communion was shared. Pauline thanked outgoing council members for their service, and presented them with a token of appreciation. Afterwards, they were dismissed with blessing.
- Offices
 - Election of Council President (Allison Shingleton), Council Vice President (Sharon Elliott), Council secretary (Lisa Schaffer).
 - Appointment of Treasurer (Pauline Ahern), Financial Secretary (Mary Drumheller), Recording secretary for council (Laura Glatz), Council representative for Mission Endowment committee (Lori Hartley nominated, pending acceptance)
 - Appointment of Audit Committee: Pastor Brett made a motion to table this appointment until the Feb 2017 council meeting. Lisa seconded. All in favor; the motion passed and carried.
 - Appointment of Personnel Committee: Pastor Brett made a motion to table this appointment until the Feb 2017 council meeting. Lisa seconded. All in favor; the motion passed and carried.
- Pastor's compensation declaration: Pastor Brett made a motion to table the declaration until the Feb 2017 council meeting. Allison seconded. All in favor; the motion passed and carried.

- Soft Ministry assignments, to be finalized at the Council retreat:
 - Addiction and Mental Health / Health Support-Pauline and Lori
 - Building Community- Bob and Laura
 - Family and Education – Carol and Lisa
 - Finance - Liz
 - Property - Bill
 - Social Missions - Pam
 - Stewardship – Bob and Laura
 - Worship and Music – Sharon
 - Ad Hoc – Mortgage Elimination - Vacant*

- Appointment of Ministry chairs:
 - Addiction and Mental Health / Health Support-Vacant
 - Building Community- Catherine Salender
 - Family and Education – Cindy Sjostedt
 - Finance – Vacant
 - Property – Bruce Easterly
 - Social Missions – Janet Ruoff
 - Stewardship – Vacant
 - Worship and Music – Beth Kerr

- Council retreat date: Based on majority availability, March 4th is preferred, with March 11th as back-up.
- Assignments for Greeters, Devotions, and refreshments: Council members signed up for various activities
- Installation of Council: Scheduled for Sunday February 5th. Please attend both services.

- New Business
 - Correspondence- A thank you note was received from ELCA for gift for World Hunger. A thank you note was received from Pemberton Township schools for the gift baskets donated by POP. A thank you note was received from Robin's Nest for the Christmas gift baskets donated by POP.
 - Requests for Building Use- The students of Heather Hirshfield requested use of the Sanctuary and Rainbow room for a piano recital on April 30th. Allison made a motion to approve the request. Bob seconded. All in favor; the motion passed and carried.
 - Transfers -None

- Reminders:
 - Next Council meeting: Feb 27, 2017
 - Refreshments: Carol
 - Devotions: Carol
 - Upcoming Events/Calendar Review: Council Retreat – Laura will communicate final arrangements / information

- Pastor led us in the Lord's Prayer followed by the Passing of the Peace.
- Meeting concluded at approximately 9:15 pm

Respectfully submitted,
Allison Shingleton, 2016 Council Secretary