

Approved by Council on November 28, 2016
MINUTES
CHURCH COUNCIL
PRINCE OF PEACE LUTHERAN CHURCH
Marlton, New Jersey
October 24, 2016

Council Members:

Pastor Ballenger	Mark Duffy (Finance)
Pauline Ahern (President)	Carol Herb (Stewardship)
Bruce Easterly (Vice president/ Property)	Adriana Rivera (Youth Representative)
Allison Shingleton (Secretary / Social Missions)	Catherine Salender (Building Community)
Lisa Schaffer (Family and Education)	Sharon Elliott (Worship and Music)
Carmen Mazzagatti (Addictions and Mental Health / Health Support)	
Lori Hartley (Addictions and Mental Health / Health Support)	

Council Members Absent: Mark

Guests: None

- Opening Prayers – Meeting was opened @ 7:10 with prayers following the Faith 5 practice. Thank you was extended to Lori for providing the refreshments.
- Approval of Minutes from Past Council meeting: Catherine made a motion to approve the minutes from the last council meeting (Sep 26, 2016). Sharon seconded. The motion passed and carried.
- Ministry updates: After much discussion amongst council, Sharon made a motion to combine Addiction and Mental Health and Health Support ministries. Carol seconded. The motion passed and carried.
 - Each Ministry shared their Highs and Lows. Please see submitted Ministry meeting minutes for details regarding ministry activities.
- Report on the Financial Health of the congregation: Mark was not present, however, it was noted that letters would be going out to the congregation noting recent and upcoming church activities, etc.
- Witness from the congregation: Council would like to extend a huge thank you to Jo Ann Cubberley for all of her work and preparation for Guy's celebration. Pauline noted excitement for the kickoff of the mortgage elimination campaign. The group brought up excitement for the new service structure. Lori reported that Faces of Change was thrilled with the response of POP in regards to the hygiene kits created on the day of service.

- Pastor's report: Pastor noted several “joys” including discipleship practice, Guy’s celebration, kick off of new worship order at 11am, and some struggles. Anticipations include festivals and family participation at new service order.

Old Business

- Door lock status (Back-up people) Laura has a list of people to be trained.
- Recognition of Outstanding Faithfulness in Ministry (November recipient: JoAnn Cubberly) Pauline to provide Laura with a write-up.
- Recognition of Outstanding Faithfulness in Ministry (Parking lot sign) Nothing new to report
- POP Yard signs; On hold until Laura can communicate a contest to the congregation.
- Ad hoc Committee for Mortgage Elimination Campaign: Ready to go
- Library project: On hold/pending the return of Fall schedule so that Carol can get feedback.
- Church management computer system: We’re a little behind. Marshall Fisher to assist
- Search for Treasurer: The search continues.

• New Business

- – Pastor Brett made a motion that remainder of 2016 funds coming in from TD Bank Affinity, pay pal, Amazon smile, and Thrivent choice dollars, to be applied to the mortgage elimination campaign. Sharon seconded. The motion passed and carried.

Correspondence : Thank you note from Newborns in need for the Sleepers for Newborns campaign (donation of 50 sleeps). Thank you note from American Red Cross (23 pints collected at blood drive).

Requests for Building Use:

1. NA requested building use (Luther Hall or Triple classroom) every Wednesday for 1.5 hours, starting at 7pm. Pauline made a motion to approve the building use request with provision that Council would re-assess at the May2017 meeting, to see if this building usage is interfering with Church activities. Bruce seconded. The motion passed and carried with the provision.
2. OA/SJIG requested building request, to begin their meetings 1 hour earlier (from 10-noon to 9 – noon). Pauline made a motion to approve the building request. Carmen seconded.
3. Nancy Tilelli – Cherry Hill Life coach requested use of the kitchen (including some cabinet space for supplies) on Saturdays, to prepare meals to sell to the public. Upon council discussion, Pauline made a motion to not approve this request. Sharon seconded. Council was in unanimous agreement with the motion.

- Transfers - none

• Reminders:

- Next Council meeting: Nov 28, 2016
- Refreshments: Mark
- Devotions: Adrianna
- Upcoming Events/Calendar Review:

- Devotion lead by Lori, followed by Passing of the Peace.
- Meeting concluded at approximately 8:53 pm

Respectfully submitted,
Allison Shingleton, Council Secretary