Approved Minutes February 2018 MINUTES CHURCH COUNCIL PRINCE OF PEACE LUTHERAN CHURCH Marlton, New Jersey January 29, 2018

Council Members present:

Pastor Ballenger Pauline Ahern Allison Shingleton Lisa Schaffer Joe Chiarulli Pam Hann Bill Dennis Bob Price Kira Ota Liz Dietz Lori Hartley Sharon Elliott Bryan Ressler

Council Members Absent: Emma Oettl

Guests: Laura Glatz

- Opening Prayers Meeting was opened @ 7:03 pm with devotions by Pastor Brett and prayers following the Faith 5 practice. Thank you was extended to Council members for providing the refreshments.
- Approval of Minutes from Past Council meeting: Sharon made a motion to approve the minutes from the last council meeting (Dec 2017) with Amendments: (Lori was not present, and typo in Addiction and Mental health update). Pauline seconded. All in favor; the motion passed and carried.
- Communion was shared. Allison thanked outgoing council members for their service and presented them with a token of appreciation. Afterwards, they were dismissed with blessing.
- Offices
 - By unanimous vote: Election of Council President:(Allison Shingleton), Council Vice President (Sharon Elliott), Council secretary (Pam Hann).
 - By unanimous vote: Appointment of Treasurer (Pauline Ahern), Assistant Treasurer (Mary Scout), Financial Secretary (Mary Drumheller), Assistant Financial Secretary (Liz Dietz). Council representative for Mission Endowment committee (Bob Price).
- Pastor's compensation declaration: Pastor Brett declared \$27,000.00 for housing.
- Ministry assignments:

Addiction and Mental Health / Health Support-Pauline and Lori Building Community- Bob Family and Education – Bryan Finance - Liz Property - Joe Social Missions - Pam Stewardship – All of Council, Bob Worship and Music – Sharon

• Council retreat date: the following dates were suggested: 24Feb, 17Mar, 03Mar. Based on majority availability, 24Feb was set. Laura to finalize the food and send email to Council with details.

- Assignments for Greeters, Devotions, and refreshments: Council members signed up for various activities.
- Installation of Council: Scheduled for Sunday February 4th. Please attend both services.
- Witness from the Congregation: Pam brought up environmental issues regarding use of Styrofoam and balloons that were raised by members of the congregation. Laura let us know that the Styrofoam was being brought in by the community groups. The group had a quick discussion on how we could "go green" even more. Additional changes possibly in the future.
- New Business
 - Community groups Mindfulness when using POP space: Laura discussed that we are having some issues with some of the community groups in terms of lights being left on, chairs not being put away, parking.
 Pastor Brett offered to meet with the groups and remind them of our building use policy.
 - Correspondence- A thank you note was received from St. Vincent de Paul for the Thanksgiving offering of \$191.50. Thank you note from Urban Promises for the assorted Christmas gifts provided. Thank you note from Alzheimer's NJ for the donation of \$191.50 (Thanksgiving offering). Thank you note from Lutheran Social Ministries for financial support of \$50 and our work at New Visions.
 - Requests for Building Use- The students of Heather Hirshfield requested use of the Sanctuary and Rainbow room for a piano recital on April 29th. The motion passed and carried unanimously.
 - o Transfers -None
 - Reminders:
 - Next Council meeting: Feb 26, 2018 Refreshments: Joe Devotions: Joe
 - Upcoming Events/Calendar Review:
 - Pastor led us in the Lord's Prayer followed by the Passing of the Peace.
 - Meeting concluded at approximately 9:30 pm

Respectfully submitted, Allison Shingleton, 2017 Council President