

Approved by Council 2/18/2019

MINUTES
CHURCH COUNCIL
PRINCE OF PEACE LUTHERAN CHURCH
Marlton, New Jersey
January 28, 2019

Council Members Present:

Pastor Brett

Allison Shingleton-President

Sharon Elliott- Vice President/Worship and Music

Pam Hann-Secretary/Social Missions

Pauline Ahern-Treasurer

Liz Dietz-Finance

Lori Hartley-Addiction and Mental Health/Health Support

Bryan Ressler- Family and Education

Bob Price-Stewardship and Building Community

Emma Oettl-Youth

Joe Chiarulli-Property

Scott Rush

Aimee Morin

Kim Syvertsen

Guests: Laura Glatz

- **Opening-** Meeting was opened at 7:07 pm.
- **Employee Handbook-** some changes were made. One change was the wording of Life Insurance on page 5. On page 6 vacation days; there was a change stating that all vacation days will be recorded by a council appointed designee, not in the ADP payroll system. There was also a change stating that - vacation time awarded but unused will be forfeited, unless extenuating circumstances arise and are approved by council. Bereavement Absence- changed from 3 to 5 days off for an immediate family member. And 3 days off for an extended family member. Sharon made a motion to approve and Pauline seconded. Motion passed.
- **Communion-** was shared with outgoing and incoming council members.

- **Recognition of Outgoing Council Members**-Allison thanked all the council members for their support and said what a blessing it has been. The outgoing council members were dismissed, and we continued with the meeting.
- **Offices- Election of Council President, Council Vice President and Council Secretary.** Sharon nominated Bob Price for President. Bob accepted the nomination. Unanimous vote was made for Bob as President. Bob nominated Joe Chiarulli as Vice President. Sharon nominated Lori Hartley as Vice President, but Lori respectfully declined the nomination. Sharon nominated Pam Hann as Vice President. Pam accepted the nomination and in the subsequent vote Pam was elected Vice President. Pam nominated Sharon Elliott for Secretary and she accepted. A unanimous vote was made for Sharon as Secretary. We appointed Pauline as Treasurer, Mary Drumheller as Financial Secretary and Liz Dietz as the Assistant Financial Secretary.
- **Appointment of Ministries-**
 - Stewardship- Pauline
 - Worship and Music- Sharon
 - Social Missions-Scott
 - Finance- Liz
 - Health and Addictions- Lori
 - Property- Joe
 - Youth- Aimee
 - Building Community-Pam
 - Learning- Kim

Mission Endowment Fund Representative- Joe
- **Pastor's Compensation Declaration-** \$29,000 is his housing allowance and the rest is salary.
- **Council Retreat Date-** February 9,16,23 and March 2- It will be March 2nd.
- **Assignments for 2019-** greeters, devotions, and refreshments. A signup sheet was sent around.

- **Installation** - new council members will be installed this weekend at whatever service the member's attend.
- **Stewardship Booklet**- will be placed in the weekly, on Facebook and around the church for community groups.
- **Reminders**
 - Next meeting- Feb. 25th
 - Refreshments-Scott
 - Devotions- Scott
 - Closing Prayer

If anyone is interested in seeing the individual ministry minutes, please contact the church office.