

Approved by Council 2/18/2019

MINUTES
CHURCH COUNCIL
PRINCE OF PEACE LUTHERAN CHURCH
Marlton, New Jersey
December 17, 2018

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-

Guests: Laura Glatz

- **Opening-** Meeting was opened at 7:03 pm. Sharon made a motion to approve the minutes from the last council meeting (November 26th, 2018). Bob seconded. Motion passed.
- **Witnesses-** Synagogue-They commented how welcoming and nice we are. A parishioner commented that she loves the pastor. Mixed comments concerning Lifetouch photography. Allison commented that the cantata was very moving especially the sopranos. Bells were great this weekend.
- **Ministry Updates:**
Addiction and Mental Health/Health Support- no meeting
Building Community- No meeting was held. Red Cross chose Easter week, will try to change this.

Youth- Hard to get the youth together.

Finance- December- trend in giving has increased. Down for November 36,582. We have spent 36,000 more than we have taken in. We have borrowed from our Memorial Fund.

Property-Roof is leaking in different spots. New air conditioning company is being explored. Our new sign is having problems. Laura will be communicating with the company. We have over 1600 non-church meetings in a year at POP. Next year we will make posters and let others know. Minutes attached.

Social Missions- 46 families were given food baskets and gifts for Christmas. Minutes attached.

Worship and Music- No meeting. Beth and Sharon are doing poinsettias and wreaths.

Education- no meeting. The breakfast meal is very successful. Wreath making was very popular and positive. Attendance varies from week to week.

Annual Meeting- will try to do a Thrivent Action Team.

Stewardship-Congregation is very generous. We have given \$45,000 not in the budget. We are putting together a brochure with facts that we will share with the congregation. Worship, learning, support, administration and giving. This is a Mission Budget. Paints an exciting picture of what we do here at POP. This will be given out in multiple ways, mailing, bulletin, website. Shows where the staff spend their time. Liz and Pastor have been working on this.

Old Business-

Directory- Pictures are completed and we will give them the roster. We will finish the roster after the New Year.

New council member- Pastor is having lunch and will ask nominee if she is willing to be on council. A youth representative was asked.

Endowment committee- will have a meeting in the new year.

New Business-

Budget- We cut 23,000 from the budget previously. We reviewed at this meeting and cut more from the budget. Staff are requesting time off instead of a salary

raise. Bryan made a motion to present the 5 days off per staff member not to exceed one day for Guy and Pastor Brett. In lieu of a salary raises this will be presented to the congregation for approval at the annual meeting, With the understanding that each employee will work with council to insure we incur the least amount of financial impact on the budget. Pauline seconded. Motion passed.

Pauline made a motion to extend the meeting to 10:15. Sharon seconded.

Correspondence- thank you note from Bridge of Peace.

Request for Building Use- no requests

No transfers.

Allison shared a devotion.

Pastor Brett led us in a closing prayer.

Reminders- Next Council Meeting is January 27, the annual meeting is on Jan26th.

Refreshments: Pot luck

Devotional Leader: communion with Pastor Brett

Meeting was adjourned at 10:08

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