

Approved by Council 01/27/2020

**MINUTES
CHURCH COUNCIL
PRINCE OF PEACE LUTHERAN CHURCH
Marlton, New Jersey
December 17, 2019**

Council Members Present:

Pastor Brett Ballenger

Robert Price-President

Sharon Elliott- Secretary/Worship and Music

Kim Syvertsen- Family and Education

Scott Rush-Social Missions

Pauline Ahern- Stewardship

Aimee Morin- Youth

Pam Hann-Building Community

Lori Hartley-Addiction and Mental Health/Health Support

Liz Dietz- Financial Secretary/Finance

Guests: Bruce Easterly

- **Opening-** Meeting was opened at 7:30pm.
- Pauline made a motion to approve the minutes from the November council meeting (November 25, 2019). Pam seconded. Motion passed.
- **Refreshments:** Dinner at Brio Restaurant
- **Ministry Updates:**
 - Addiction and Mental Health/Health Support- Lori**
Telephone meeting; Followed up with Fall prevention workshop for individual screenings.
Pastor Brett suggested setting up shepherding for those that need help due to medical issues.

Building Community- Pam-
Did not meet.

Family and Education- Kim

Discipleship Practice planning team meets weekly. December is planned.

As a service project, the families wrapped scarves and socks.

Kim organized a group of carolers and ukulele players to carol at Spring Hills Sr. Living Center. Refreshments were at POP afterwards.

*See minutes

Youth-Aimee: Did not meet.

Nothing new to report. Suggestions were made to facilitate communication. Use one method. Start a new email list.

Property-Bruce:

Second phase of Energy Saver program began: Updating lights.

*See minutes.

Social Missions- Scott:

A record number of Christmas gifts and food baskets were distributed. St. Joan contributed gift card for Evesham School families.

*See minutes.

Stewardship- Pauline:

Did not meet. 10% of pledges needed have been submitted: \$68,884

Environmental Stewardship-Scott:

No Green team for December. Green Faith Circle met in December.

Worship and Music- Sharon:

Highs: We are excited about family participation during the services for Advent. POP looks festive and welcoming for Christmas.

Lows: Much help is still needed for Christmas Eve services in order for worship to run smoothly.

*See minutes.

- **Report on the Financial Health of the Congregation- Liz and Pauline:**

We are greater than \$1,000 in the black. Budget is prepared.

*See Financial Secretary's and Treasurer's reports.

- **Motion:** Sharon moved that as per request of both the Financial Secretary, Mary Drumheller and the Assisting Financial Secretary, Liz Dietz; that Liz will become the lead Financial Secretary, and Mary will become the assisting Financial Secretary. Pauline seconded. Motion passed.
- Budget: Pauline requested that all expenses relative to the 2019 budget be submitted to her by year's end.
- **Witnesses from the Congregation-**
Discipleship practice families are enjoying the monthly waffle breakfasts. A new person at the 11:00 service expressed their excitement about POP.
- **Old Business:**
 - **Personnel-** Bob: Finalizing evaluations.
 - **Council Members for 2020:** The nominating committee is making calls.
 - **Stewardship and The Sustain Campaign-** Pauline: Exceeding goals!
 - **Jessica Korhumel Fund: Will be addressed in January.**
 - *Insurance policy review:* Tabled
 - *Endowment Committee:* No funds this year.
- **New Business:**
 - **Requests for Building Use:** Beta Sigma Phi requested use for space for May 4, 2020 at 6:30PM. It was approved.
 - **Transfers:** Mike and Beth Gebhart transferred from St. Michael's.
 - **Reminders:**
 - Annual Congregational Meeting: January 26, 2020, after the 10:00am service.
 - Next council meeting: Monday, January 27, 2020
 - Greeters (monthly ministry assignments): January is Health and Addictions; February is Worship and Music
 - Refreshments: All returning council members.
 - Devotional leader: TBD

- Upcoming Events/Calendar Review: Consult POP bulletins for special service times.
 - Pastor Brett, Council President, and all Council reps/Ministry chairs: Your report for the Annual Book of Reports is due to Laura Glatz by **NO Later than January 10, 2020.**
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- **Meeting adjourned**
 - **Passing of the Peace**

Submitted by Sharon Elliott