

APPROVED

**Church Council Meeting
Prince of Peace Lutheran Church
Marlton, New Jersey
February 3, 2021**

In Attendance:

Pastor Brett Ballenger	Josh Groff
Bob Price	Alex Groff
Walter Stridick	Wayne Grant
Allison Arber	Lorraine Hoilien
Kim Syvertsen	Tyler Hoilien
Beth Gebhart	Michael Parker
Rob Herb	

- Meeting was called to order at 6:30 p.m.
- Pastor Brett led the Invocation / Prayer Concerns
- Approval of Minutes from the Past Council Meeting
 - Allison made a motion that the minutes be approved
 - Scott seconded
 - Motion passed
- Recognition of Outgoing Council Members:
 - Heartfelt thanks to Liz Dietz, Scott Rush, and Tyler Hoilien for their service to POP, and to Bob Price for 4 years of hard work on the council and as Council President.
- Dismissal of Outgoing Council Members with Blessings
Pastor Brett led a litany entitled The Mind of Christ
- Election of Council President, Council Vice President, Council Secretary and Appointment of Treasurer, Financial Secretary, Mission Endowment Fund Representative:
 - President: Allison nominated Walter Stridick
Kim seconded
Unanimous vote and Walter accepted
 - Vice President: Kim nominated Allison
Walter seconded
Unanimous vote and Allison accepted
 - Secretary: Allison nominated Kim
Walter seconded
Unanimous vote and Kim accepted

Appointment of Treasurer: Pauline Ahern Treasurer, Mary Scout Assistant Treasurer
Appointment of Financial Secretary: Liz Dietz and Mary Hanson Assistant to Financial Secretary
Appointment of Mission Endowment Fund Representative: Rob Herb appointed

- Determination of Council Meeting Dates:
Meetings will be held on the 4th Wednesday of the month @ 6:30
Next meeting Wednesday March 24 at 6:30 p.m.
- Pastor Brett's Compensation Declaration:
IRS requires that Pastor Brett declares his compensation for housing, and he designates \$28,000 of compensation for housing allowance.
- Council Ministry Assignments:
Foundational Ministries: Finance, Stewardship, Property, Worship and Music
Pillars of Service: Family and Education, Youth, Health, Social Missions, Building Community
 - Addiction and Mental Health/Health Support: Lorraine Hoilien
 - Finance: Wayne Grant
 - Building Community: Beth Gebhart
 - Family and Education: Kim Syvertsen
 - POP Youth: Alex Groff
 - Property: Rob Herb
 - Social Missions: Josh Groff
 - Stewardship: Allison Arber
 - Worship and Music: Michael Parker
- Council Retreat will be held on Saturday, February 27th at 9:00 a.m.
New members meeting Wednesday 10th at 3:00 p.m.
- Unfinished Business
 - – Completed HVAC system, trim and exterior of building, interior lighting, parking lot, did not get to Luther hall floor, \$25,000 went to general fund as part of debt reduction.
 - Drumheller Estate - a check in the amount of \$300,000 will be coming to us from ELCA. We need to form an ad hoc committee to determine how this money will be allocated.

People to ask:

Rob Herb	Sharon Elliott
Walter Stridick	Scott Rush
Josh Groff	Jo Ann Cubberley
Allison Arber	Debbie McClure
Lorraine Hoilien	Mark Duffy
Melinda Ota	Bruce Easterly

Reminder: The next council meeting is Wednesday, March 24th at 6:30

Closing Prayer

Meeting closed at 8:15 p.m.