

Prince of Peace Marlton, NJ
Council Minutes June 28, 2023 DRAFT

1. Call to Order at 6:42

Attendance: Present: Mark Alkiewicz, Pastor Cook, Chris Ferguson, Beth Gebhart, Anna Groff, Josh Groff, Lorraine Hoilien, Ida Miller, Melinda Ota, Gail Stulb, Kim Syvertsen

Absent: Max Castner, Steve Smith, Walter Stridick

2. Devotion: Pastor Cook share opening prayer

3. Audit for 2021: Received the 2021 Audit, Josh motion to accept the audit, second, all in favor. The audit will be published for the congregation.

4. Approval of Minutes: Lorraine motion to accept May minutes as they stand, second, all approved. Lorraine motion to accept June special meeting minutes as they stand, second, all approved.

5. Recognition of Departing Council Members: We shared thanks for the departing council members, Kim, Melinda, and Max. Gave thanks for their dedication and hard work. Dismissed the members with thanks and blessings.

6. Dismissed departing council members.

7. Council Reorganization

a. Election of:

- i. President – Josh Groff
- ii. Vice-President – Ida Miller
- iii. Secretary – Beth Gebhart

b. Appointment of:

- i. Treasure – Pauline Ahern
- ii. Assistant Treasurer – Mary Scout
- iii. Financial Secretary – Liz Dietz
- iv. Assistant Financial Secretaries – Melinda Ota & Mary Hanson

8. Determination of Council Meetings: Council meetings will be on the 4th Wednesday of the month at 6:30pm. No Council meeting in July.

9. Pastor's Compensation Declaration: \$45K salary, \$40K housing.

10. Council Ministry Assignments

- a. Health & Wellness Ministry – Lorraine Hoilien
- b. Finance – Walter Stridick
- c. Building Community Ministry – Beth Gebhart
- d. Family & Education Ministry – Gail Stulb
- e. Property Ministry – Mark Alkiewicz

- f. Social Missions Ministry – Chris Ferguson
 - g. Worship & Music Ministry – Ida Miller
 - h. Stewardship Ministry – Steve Smith
 - i. Youth Ministry – Anna Groff
11. Council Retreat: Scheduled for Saturday, September 20, 2023 at 8:45am.
12. Committee Assignments/Action
- a. Personnel Committee: Josh Groff (President), Steve Smith (council representative), Lois Reid (expire), Nickie Kerber (expire 12/31/24)
 - b. Mission Endowment Fund Committee: Beth Gebhart
 - c. Memorial Funds & Bequest Committee: Gail Stulb
 - d. Audit Committee: Ann Orcutt & Valerie (Melinda will ask)
 - e. Governing Documents Review Committee: Lorraine Hoilien
 - f. Nominating Committee:
 - g. Green Team Committee: Lorraine Hoilien
13. Review offer letter for Music Director: Chris motion to accept offer letter, second, approved.
14. Designation of signers on the T. Rowe Price Investment account: Resolution to designate authorized signers of the T. Rowe Price account to Walter Stridick, Josh Groff, Pastor AnnMarie Cook and Laura Glatz. Lorraine moved the resolution, second, all approved.
15. Cross Roads Day Camp: currently 12 campers registered, \$700 in camperships. Fire Marshall will come Friday before camp to review the space. Allison Shingleton will show the Fire Marshall around. Kim has a group of volunteers organized to serve snacks and be present during the day. Beth will organize meals for the counselors.
16. Correspondence & Request for Building Use: Reminder Laura does all room assignments for the building. Please correspond with Laura about the building space.
17. Other business: Pastor Cook shared information about the check washing incident and texting scam. Reminder, she will never text you for money. POP will be minimizing the checks we put in the mail.
18. Next meeting: Wednesday, August 30, 2023
19. Adjourn & closing prayer: 9:04pm