

Agenda for Church Council Meeting on October 6 at 7 PM

1. Pastor Rick oopening prayer
2. Approval of minutes of September 8, 2015
3. Personnel report and summary
4. Treasurer's report
5. Pastor Rick's report including discussion of security
5. Stewardship report
6. Planning committee for packathon and pick a date
7. New or old business
8. Closing prayer

Prince of Peace Council Meeting Minutes (approved)
August 18, 2015

Present: Pastor Rick Sherrill, Craig Myrmel, Gail Andrews, Les Holland, Steve Edgar, Anita Thorne, Greg Welch-Rowland, Brad Beebe, Teri Traaen, Carrie Goodman, Pastor Paul Nelson, Joy Johnson

Absent: None

The meeting was called to order by Craig at 7:03 p.m.

We made introductions all around the table for Pastor Paul Nelson.

1. Pastor Rick asked for prayer requests and then said the opening prayer.
2. Craig made a motion to approve the June 23, 2015 Meeting Minutes. Steve seconded the motion. The minutes were approved.
3. Personnel report: Gail talked about the Personnel Committee search for Youth and Family Director. The committee members are:
Roger Behrens, Brian and Joy Johnson, Jen Hopper, Kaitlin Hartman, Jackie Lara, Geno Forman, Ellen Schoneman. We are working on finding good candidates. Pastor Rick discussed possible avenues to search. Discussion ensued.
Gail said the preschool hired Sarah Rushlow as the Preschool Director. She is very nicely qualified for this position.
Gail discussed the Vision Committee: We have had Prayer and Healing Ministry during Church services.
Discussion ensued about the hiring process for Youth and Family Director.
4. Treasurer's report: please see attached: Brad discussed the new Dashboard. Church, Preschool and AMA. Income and Expense at a glance. Very simplified and easy. We are on track for the month. The Preschool is using excess funds on projects, rainy day fund, also salaries and continuing education for teachers.
5. Pastor Rick's report: please see attached:
*Healing prayer last Sunday was powerful. We will be doing this every Sunday to see how it goes.
*Survey of Worship Services. - 40 replies so far. The survey will be available till the end of August or so.
**September 13th, Pastor Rick wants to announce what we will be doing going forward.
*Staff Sunday- church staff will be leading the service. The actual switch will be on September 27h.

6. Craig asked for volunteers for the 2015 Stewardship drive for the fall. Les and Craig will do his. Pastor Rick will speak with Maria and she can work with them. Discussion ensued, great ideas flowed. The Campaign will be run in October and November.

7. Les thought we should delay the Grocery store rebate decision.

* Our next Council Meeting will be held on September 8, 2015.

8. Debbie Nelson said she would like to dedicate the Preschool deck to Pastor Lou and Connie. Debate followed. The idea of planting a tree was mentioned. The deck was paid for by the Preschool. If it is dedicated, it should have something to do with the Preschool.

9. Old and New Business: Terri Traaen mentioned an idea to have a Quarterly Concert Series. She said she would run it. The church organ would be put to wonderful use.

Pastor Rick said the closing prayer.

Gail made a motion to adjourn the meeting at 8:45 p.m. Terri seconded the motion. The meeting was adjourned.

Respectfully Submitted,
Joy Johnson, Secretary

**Prince of Peace Council Meeting Minutes (unapproved)
September 8, 2015**

Present: Pastor Rick Sherrill, Craig Myrmel, Terri Traaen, Gayle Andrews, Les Holland, Brad Beebe, Greg Welch-Rowland, Carrie Goodman, Anita Thorne, Joy Johnson
Absent: Steve Edgar

Craig opened the meeting at 7:04 p.m.

Pastor Rick read a passage then spoke about David and Goliath. With faith and trust you can do a LOT with little resources. Then he said the opening prayer.

Craig made a motion to approve the August 18, 2015 Minutes. Carrie seconded the motion. The minutes were unanimously approved.

Personnel report: Gail spoke about the search for the Director of Youth and Family Ministry. Pastor Rick said he will be following up with a lead later this week. Gayle spoke about the positions that have been filled, they are turning out to be great fits. Maria Renovato: Office Manager, Sarah Rushlow: Preschool Director, and Rev. Paul Nelson: Visitation Pastor. He gave a great Sermon last week. We have also hired a Guitarist from A.S.U. with a PhD in Guitar. This could also open up a venue for Concerts.

Treasurer's report: Greg has not had a chance to go over the figures yet. He will have those next meeting.

Pastor Rick's report: Please see attached: Terri will do a Seminar with the Church Staff on Conflict Resolution. She will use the Conflict Dynamic Profile from Eckerd College. This is a Church directed program. Pastor Rick showed slides and spoke about the Church Service Survey he did last month. Our Mission: Experience God/Change Our World. He talked about the five initiatives: Please see attached.

Stewardship Drive: No report at this time.

New Business: Anita bought new green Parament for the Altar and Pulpit. These pieces are handcrafted from Belgium and paid for by the Foundation. Anita also had a suggestion for attracting New Members. She spoke about developing a pamphlet that could be handed out to visitors and anyone interested in learning more about Prince of Peace. We need to find ways to be more welcoming to prospective members. Discussion ensued.

No Old Business:

Craig made a motion to adjourn the meeting. Gayle seconded the motion. Pastor Rick said the closing prayer. The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,
Joy Johnson, Secretary