

Agenda for Church Council Meeting on August 18, 2015

1. Pastor Rick opening prayer
2. Approval of minutes of June 23, 2015
3. Personnel report and summary
4. Treasurer's report
5. Pastor Rick's report
6. Volunteer for 2015 Stewardship drive for the Fall
7. Les' proposal for grocery rebate re-registration assistance
8. Debbie Nelson's suggestion for dedicating the new deck in the courtyard
10. Any new or old business
11. Closing prayer

Prince of Peace Church Council Meeting Minutes (approved)
May 19, 2015

Present: Pastor Rick Sherrill, President Craig Myrmel, Steve Crofton, VP/Personnel Gail Andrews, Treasurer Greg Welch-Rowland, Secretary Joy Johnson, At-Large Council members Les Holland, Anita Thorne, Brad Beebe, Steve Edgar, and Carrie Goodman.

Absent: None

President Craig Myrmel called the meeting to order at 7:02 p.m.

1. Pastor Rick talked about a verse from 1st Thessalonians that has meaning to him. He asked for prayer requests and said the opening prayer.
2. Craig welcomed the new Council members. Everyone joined in an icebreaker activity. Craig asked for a motion to approve the Minutes of April 21, 2015. Anita made a motion and Les seconded the motion. The Minutes were unanimously approved by the Council members present at that meeting.
3. VP/Personnel Gail Andrews spoke of the Personnel Committee recommendation to hire Reverend Paul Nelson. Please see attached: Pastor Rick discussed how this could work. Discussion ensued. Gail made a motion to extend a contract of Visitation and Teaching to Reverend Paul Nelson with a start date of August 3, 2015. Anita seconded the motion. The motion was unanimously approved.
4. Pastor Rick spoke about donations for the Organ Replacement Fund. On Monday donations totaling \$30,000.00 were given. We need \$87,000.00, (75%). We will be able to order it soon.
5. Craig spoke about Pastor Lou's retirement party. It will be held on June 28, 2015 after the service. The retirement present is still being investigated.
6. Treasurer's Report: Greg will be working on this for the next meeting. Please see attached:
7. Pastor Rick's report: Please see attached: The renovation of the sound system will start next week in the Sanctuary. This \$80,000.00 expense was funded %100 by the Foundation Committee. The Foundation Committee also agreed to partner with the Church to re-roof the Administration Building.
8. Connie's report: Please see attached:
9. Pastor Rick spoke about the Ellers visit in June. We have had a couple of houses donated for them to stay in while they are visiting. Justin Eller will preach on June 21, 2015.

10. Old Business: None

11. New Business: Pastor Rick will handle the services in the summer and fall. Please see attached service schedule:

12. Andy is deciding if she would like to stay on as Music Leader of the Contemporary Worship Service. We also need to work on finding actual musicians.

13. The next Council Meeting will be held on June 16, 2015.

14. Pastor Rick said the closing prayer.

The meeting was adjourned at 9:07 p.m.

Respectfully Submitted,
Joy Johnson, Secretary

Prince Of Peace Church Council Meeting Minutes (unapproved)
June 23, 2015

Present: Pastor Rick Sherrill, Craig Myrmel, Gail Andrews, Greg Welch-Rowland, Joy Johnson, Les Holland, Brad Beebe, and Carrie Goodman.

Absent: Anita Thorne.

The meeting was called to order at 7:00 p.m.

1. Pastor Rick read a bible verse: 1st Timothy, he spoke about what this verse means to him. Then he asked for prayer requests and said the opening prayer.
2. Craig asked for a motion to approve the Minutes of May 19, 2015. Steve made a motion and Gail seconded the motion. The minutes were unanimously approved.
3. Craig spoke about the Organ Donation Fund. \$52,000.00 has been collected. Pastor Rick informed us of a Stock Donation that just came in of \$19,000.00. The organ is now paid for, thanks to a very generous Congregation. Discussion ensued about the Organ replacement.
4. Craig made a motion through email prior to the council meeting that Connie be allowed to keep the laptop computer provided to her by POP. Anita seconded the motion and the motion was passed.
5. Personnel Committee Report: please see attached: Gail discussed a possible candidate to replace Karen our Office Manager. Discussion ensued. Craig made a motion to Hire Maria Renovato. Greg seconded the motion. The motion was unanimously approved.
6. Craig and Pastor Rick discussed the present we will give to Pastor Lou Accola on June 28, 2015 for his retirement. Several items were discussed: a beautiful Cross, a metalwork Bible Verse. Also, possibly a stained glass window. Beth Pachman has made a Memory Book.
7. Treasurer's Report: please see attached: Greg told us we are \$5,000.00 ahead for June!!
 - a. Discussion ensued on ways to bring the Church out of debt. The remaining balance of the loan is \$370,000.00.
8. Pastor Rick's report: please see attached:
 - a. *Pastor Rick discussed that Laura Van Klaveren, the Preschool Director, has given notice that she is leaving. She would like to leave by September 30, 2015. The Personnel Committee has posted the position on different sites and will be going through the interview process. Gail will keep us posted on the progress that is made.

- b. *Pastor Rick spoke about what our requirements are to replace Connie and Pastor Lou. Discussion ensued on this topic. The consensus is to look for a young Seminary Student/Graduate. The Personnel Committee will move forward with this recommendation.
 - c. *Pastor Rick discussed having Terri Traaen come on board as President Elect. Gail spoke about her great qualifications for this position. Craig made a motion made to bring on Terri Traaen as President Elect, Gail seconded the motion. The motion was unanimously approved. {Pending approval of the Congregation}.
9. Greg Welch-Rowland would like everyone to start using this email:Greg@growlandllc.com in the future for all Committee communication.
10. New and Old Business: None
11. Pastor Rick discussed that from July 6th through July 17th, there will be no Pastor present on Campus. Pastor Rick will arrange for a Pastor to be on call if absolutely necessary.
12. The next meeting will be held on August 18, 2015. There will be no July meeting.
13. Pastor Rick said the closing prayer. The meeting was adjourned at 8:50 p.m

Respectfully Submitted,
Joy Johnson, Secretary

Monthly Attendance and Revenue Report

As of July 31, 2015

Date	Service	Attendance '15	Prior Year '14	Offering '15	Prior Year '14
7/5/2015	1st Service	110	111	3,541	6,368
	2nd Service			-	-
	Other Service			5,172	4,698
	Credit Card/Office Total	110	111	8,713	11,066
7/12/2015	1st Service	107	102	3,040	2,805
	2nd Service			-	-
	Other Service			800	1,106
	Credit Card/Office Total	107	102	3,840	3,911
7/19/2015	1st Service	98	115	2,067	3,337
	2nd Service			-	-
	Other Service			1,235	1,186
	Credit Card/Office Total	98	115	3,302	4,523
7/26/2015	1st Service	98	105	5,350	2,525
	2nd Service			-	-
	Other Service			1,855	1,193
	Credit Card/Office Total	98	105	7,205	3,718
Total for month		413	433	23,058	23,218

Additional Offerings July 2015	
Dedicated Fund Offerings	
Organ Fund	\$ -
Arcaida Cares Packathon	\$ -
Music Fund	\$ 12.00
ELCA - Ellers	\$ 1,010.00
Youth Ministries	\$ -
Tanzania Mission Project	\$ 80.00
Subtotal	\$ 1,102.00
Special/Other Offerings	
Holiday	\$ -
Flowers	\$ -
Souper Bowl	\$ -
Habitat For Humanity	\$ -
Subtotal	\$ -
Total Additional Offerings	\$ 1,102.00

	2015	2014
	4 wk month	4 wk month
Sunday Plate Offering	23,058	23,218
Loose	198	466
Subtotal Giving	23,256	23,684
Total Offering	<u>23,256</u>	<u>23,684</u>
Total Budget	<u>24,648</u>	<u>28,671</u>
Differential	(1,391)	(4,987)

Prince of Peace Bank Balances and Liabilities

Bank Balances

	1/31/2015	2/28/2015	3/31/2015	4/30/2015	5/31/2015	6/30/2015	7/31/2015
Church							
General Checking	\$ 31,034.34	\$ 29,073.63	\$ 49,996.16	\$ 44,770.42	\$ 43,153.67	\$ 39,111.67	\$ 28,166.01
Dedicated Funds Savings *	\$ 84,224.89	\$ 89,771.29	\$ 90,228.96	\$ 91,571.18	\$ 91,777.49	\$ 153,076.93	\$ 104,904.72
Columbarium Checking	\$ 5,881.69	\$ 5,881.69	\$ 5,881.69	\$ 5,881.69	\$ 5,881.69	\$ 5,881.69	\$ 5,881.69
MIC Savings	\$ 17,526.61	\$ 17,527.02	\$ 17,527.46	\$ 17,527.89	\$ 17,528.34	\$ 17,528.77	\$ 17,529.22
Total Church	\$ 138,667.53	\$ 142,253.63	\$ 163,634.27	\$ 159,751.18	\$ 158,341.19	\$ 215,599.06	\$ 156,481.64
Preschool							
General Checking	\$ 138,374.25	\$ 163,175.30	\$ 179,508.74	\$ 181,391.64	\$ 162,756.37	\$ 142,190.22	\$ 139,757.33
Savings	\$ 100,928.40	\$ 100,930.72	\$ 100,933.29	\$ 100,935.78	\$ 100,938.35	\$ 100,940.84	\$ 100,943.42
Total Preschool	\$ 239,302.65	\$ 264,106.02	\$ 280,442.03	\$ 282,327.42	\$ 263,694.72	\$ 243,131.06	\$ 240,700.75
Total at Wells Fargo	\$ 377,970.18	\$ 406,359.65	\$ 444,076.30	\$ 442,078.60	\$ 422,035.91	\$ 458,730.12	\$ 397,182.39

Liabilities	Original Amount Owed	Amount Due 7/31/2015
Thrivent for Lutherans Mortgage	\$ 600,000.00	\$366,372.26

* Note: See the Dedicated Tab for Dedicated Fund Savings Details.

Treasurer's Report
Prince of Peace Lutheran Church
 Period ending July 31, 2015

	Monthly			Year To Date		
	Jul-14	July 15 Budget	July 15-Actual	2014 YTD Actual	2015 YTD Budget	2015 Actual
Receipts						
Envelope Pledged	35,880	22,648	20,104	187,414	193,890	171,103
Envelope Unpledged	3,382	1,500	2,954	20,859	25,100	29,050
Offerings - Loose	1,730	500	198	6,587	5,650	5,546
Special Offerings	383	100	214	5,482	5,350	5,952
Preschool Facility Cont.	13,551	13,273	13,273	91,656	92,913	92,913
Other Income	2,945	2,400	1,805	26,252	29,200	27,749
Youth and Family Ministry	0	0	0	0	0	0
Children's Ministry	2,098	200	0	5,343	5,000	7,165
Dedicated Benevolence	0	0	0	730	725	1,000
Parish Education	0	92	0	0	642	265
Total Receipts	59,969	40,713	38,549	344,122	358,470	340,743
Expenses						
C. Council	870	0	0	4,894	600	396
Benevolence	2,104	2,150	2,050	15,124	15,050	14,662
Dedicated Benevolence	0	0	0	730	725	1,000
Outreach	0	264	0	1,559	1,848	1,036
Parish Education	0	78	0	27	546	216
Youth and Family Ministry	0	241	71	954	2,742	(130)
Children's Ministry	2,524	1,625	3,661	7,517	7,675	9,228
Worship	1,047	550	1,036	6,066	7,125	6,497
Digital & Media Minstry	184	200	96	1,264	1,600	1,069
Operations	18,421	12,570	11,098	75,268	78,530	69,687
Admin.	2,604	3,071	2,985	22,870	22,602	23,659
Long Term Debt	3,452	3,452	3,452	24,164	24,164	24,164
Pastor	9,972	9,428	9,827	65,128	65,985	68,333
Asst. Pastor	1,000	1,000	500	7,000	7,000	6,500
Youth & Family Director	5,188	5,183	5,440	36,177	36,285	38,204
Staff Education	0	600	0	437	1,780	469
Other Pastoral	0	300	0	350	800	200
Staff Compensation	12,537	11,327	10,884	91,742	86,671	84,284
Total Expenses	59,883	52,039	51,100	361,272	361,728	349,475
Net Receipts of Expenses	86	(11,326)	(12,551)	(17,150)	(3,258)	(8,731)
Preschool						
Tuitions and Fees	79,180	91,819	94,522	767,276	719,333	774,370
Expenses						
Salaries	70,054	55,177	59,601	533,740	545,550	557,043
Administrative	0	300	0	5,773	5,000	2,099
Cost Share	7,386	7,109	7,109	48,515	49,763	49,881
Discounts/Scholarship	630	2,310	2,058	18,257	17,660	18,092
Oper, Main & Other	11,134	7,860	5,370	58,647	49,330	45,549
Classroom Expense	563	1,500	2,541	16,158	10,350	7,327
Facilities Contr.	6,164	6,164	6,164	43,151	43,151	43,151
Total Expenses	95,932	80,420	82,843	724,242	720,804	723,142
Net Receipts of Expenses	(16,752)	11,199	11,679	43,034	(1,471)	51,228
Arcadia Music Academy						
Tuitions and Fees	5,499	1,492	763	40,565	36,771	30,526
Expenses						
Instructors	3,647	1,356	706	30,779	27,691	23,654
Director	538	592	592	3,768	4,117	4,118
Operating Expenses	266	0	0	2,367	1,093	502
Cost Share	550	550	550	3,850	3,850	3,850
Total Expenses	5,002	2,498	1,848	40,765	36,751	32,124
Net Receipts of Expenses	497	(1,006)	(1,085)	(199)	20	(1,598)
Combined Receipts	144,647	133,824	133,834	1,151,963	1,114,574	1,145,639
Combined Expenses	160,816	134,957	135,791	1,126,278	1,119,283	1,104,741
Surplus / Deficit	(16,170)	(1,133)	(1,957)	25,685	(4,709)	40,899