

Agenda for Church Council Meeting on September 8, 2015 7 PM

1. Pastor Rick opening prayer
2. Approval of minutes of August 18, 2015
3. Personnel report
4. Treasurer's report
5. Pastor Rick's report
6. Stewardship drive update
7. New or old business
8. Closing prayer

Prince Of Peace Church Council Meeting Minutes (approved)

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

Prince of Peace Council Meeting Minutes (unapproved)

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