

**PRINCE OF PEACE LUTHERAN CHURCH**  
**Council Meeting Minutes – Tuesday, July 13, 2010**

In attendance: Jim Carroll, Elaine Echols, Greg Echols, Jeni Huggins, Ed Kaiser, Shari Krasinski, Pastor Tom Lange, and Sharon Kaiser

President Jim Carroll called the meeting to order and opened with prayer.

May 11 Council Meeting Minutes were presented and amended as follows:

Item #3 of Pastor's Report regarding utilizing funds from the Scrips Program to help offset the travel/attendance costs for the National Youth Gathering in July did not require action because there are sufficient funds in the Youth Account to cover the cost.

July 6 Board Reports Summary was presented and the Elders' Report was amended as follows:

Elders support/approve the recommendation for the late worship service on the 5<sup>th</sup> Sunday of the month to be totally contemporary (no organ music). This will start on August 29.

Elaine Echols made a motion to accept the Minutes and Report as amended. Seconded by Shari Krasinski. Motion passed.

**Pastor's Report**

1. The youth and 2 chaperones are leaving on Friday, July 16, for the National Youth Gathering in New Orleans.
2. Pastor's family vacation will be August 2-15/16.

**Treasurer's Report – Shari Krasinski**

1. Steve Warnke is in the process of setting up the PayPal account for Fellowship Hall rentals.
2. Shari will research alternative financial software packages that might be more cost effective than Shepherd's Staff.
3. Shari is willing to accept the duties of Treasurer from Dick Dickshott, provided an audit is completed prior to the transition. She will discuss this with Dick.

**Unfinished Business**

1. After-School Program Contract – Ed Kaiser reported that we are still waiting on an agreement between our insurance company and the City's insurance company regarding liability issues. He will try to coordinate a meeting between the two insurance representatives as soon as possible so a contract can be finalized.
2. Decision was made for the Board of Stewardship & Finance to review the Scrips Program and make a recommendation at the next Voters' Meeting to define exactly what amount/portion of the Scrips funds should be dedicated to the Youth.

**New Business**

1. Constitution Review
  - a. Decision was made for Board Chairs to review their Board's duties/responsibilities defined in the document and make suggestions to coincide with how the Board currently functions.
  - b. Recommendation was made to decrease the minimum number of board members required.

- c. Suggestion was made to decrease the number of Voters' Meetings required from 4 to 1/year with additional meetings scheduled as needed.
  - d. Jim will contact District to determine if there is a model/sample constitution we can utilize.
  - e. Electronic copy of our current Constitution will be circulated between Board Chairs so they can amend their specific Board's duties/responsibilities. The completion goal date will be mid-August so that all changes can be publicized for discussion at the September 14 Council Meeting. Sharon will verify the electronic copy of the Constitution is identical to the ratified copy and will e-mail it to Jim to begin the circulation process.
2. Fellowship Hall Classroom Names -- Jim will e-mail the submitted suggestions of classroom names to Council members so that a decision can be voted on at the September meeting.
  3. Ed Kaiser requested Council members to notify him of any suggestions/ideas for property and/or building repairs, maintenance, or updates they think need to be made so that he can coordinate specific work projects and days.

Shari closed the meeting with prayer.

Greg made a motion to adjourn and Shari seconded. Motion passed.

Respectfully submitted,  
Sharon Kaiser