

Prince of Peace Church Council Minutes
September 25, 2006

Present: Marilyn Schalliol, Pr. Rick Rouse, Brad Hartman, Dave Kauffman, Wendell Harper, Bonnie Rockwood, Carol Dobson, Andrew Sandstrom, Dallas DeBeck, Connie Rose-Kamprath, Laural Edgar, Bonnie Miller
Absent: Ed Zollars, Roland Fischer
Guest: Earl Fuchs

The meeting was called to order at 7:06pm.
The minutes of the previous meeting were approved.

Arcadia Music Academy Director

Earl Fuchs reviewed information on an AMA Director applicant.

Motion by Dave Kauffman to accept the AMA Director job description as corrected.

Motion carried.

Motion by Dave Kauffman to offer the AMA Director position to Glenda Rauscher.

Motion carried.

Personnel Announcement

Brad Hartman announced that Lorraine has resigned due to an excellent job offer. Feedback about the job share between POP and the Preschool was not positive. The receptionist positions will be split. Job interviews for the POP receptionist are complete. Nancy Smith is recommended. Preschool will hire a full time receptionist/assistant.

Motion by Dave Kauffman to approve offering the receptionist position for POP to Nancy Smith. Motion carried.

Treasurer's Report by Dave Kauffman.

There is a budget deficit of about \$86,000. There is approximately \$30,000 remaining on the line of credit. The report is filed with these minutes.

Financial Secretary Report is filed with these minutes.

Both reports were accepted.

The Pastor's Report

Pastor Rick Rouse gave information on Fall Programs, Financial Health and Campus Master Plan. The report is filed with these minutes.

The council is in support of the Task Force on Financial Health.

AIMs report:

Connie Rose-Kamprath reported that Akaloo is under way.

Planning is in process for a High School youth trip to Mexico in June of 2007.

There is now a youth praise team for the Sunday night worship.

Old Business:

President's announcements:

Marilyn Schalliol stated that we need a yearly update of the strategic plan so that we have annual goals.

Feedback from the planning meeting is filed with these minutes.

All council members need to indicate prioritized goals. A worksheet was handed out for Strategic Planning 2007.

The Constitution hasn't been updated since 1991. A task force to prepare update recommendations was formed consisting of Dave Kauffman, Brad Hartman, Marilyn Schalliol, Laural Edgar and Bonnie Miller. Doug Rayes had previously agreed to help.

The time frame for completion of the task is February.

Budget Review Process form was distributed with the pastor's report and is filed with these minutes.

Foundation Tax Credit

Bonnie Rockwood announced that there is a tax credit for private schools. She raised the question of the possibility of assisting with the tuition of POP members who are students at Christ Church Lutheran.

ACTION PLAN: Bonnie R will follow up with the principal at Christ Church Lutheran and report back to the council.

The POP Foundation has proposed a policy on donations of funds, plaques...**ACTION PLAN:** The policy will be discussed at the next council meeting.

The meeting was adjourned at 9:42pm.

Respectfully submitted,
Bonnie Miller

Approved October 17, 2006