

Hope Evangelical Lutheran PPC Minutes; November 28, 2011 (Revised)

Attendance: Pastor Marshall, Kathy Gunkel, Sharyn Kahl, Bob Schweitzer, Larry & Donna Smith, Linda Moler, Lori Comotto. **Visitors** - none.

Meeting called to order by President, Kathy Gunkel at 7:05 p.m.

Opening Prayer and reading of Covenant: Kathy Gunkel

Bible Study: Pastor Marshall spoke of Advent season and Isaiah 40. Isaiah's promise of a voice calling out in the wilderness; "Prepare ye the way of the Lord." Spiritual discernment pairs with leadership. Sign's of God's call, accompanies God's call! Peace, Joy, Temporary disorientation followed by comfort, Clarity, Persistence. We need to sort between what we are called to do. When in times of inner turmoil, must move slowly. Do not make changes out of desperation. Remember; GOD'S TIME, NOT human time!

Minutes Approval; October 24, 2011 PPC minutes read. Motion received from Bob Schweitzer, with 2nd, Sharyn Kahl, to accept minutes as amended. Special PPC Meeting 10/9/2011 minutes read. Motion received Sharyn Kahl, 2nd, Bob Schweitzer to approve these minutes as written.

Old Business:

Boiler; All equipment due for delivery end of 12/2/11 week. Messenger gave comprehensive update. Boiler Fund has received \$5,650.00. \$5,600.00 paid out, therefore \$50.00 balance. With loans and donations projected to be short \$6,000.00.

Stewardship Giving Campaign presented by Donna Smith; 55 estimate of giving cards thus received compared to 77 in 2010. \$106,660.00 committed, \$13,000.00 less than 2010. 73 letters have been sent for response to 2012 commitment.

Rental Property Update: Donna will send e-mail update of 2011 balance owed to Kathy and Dawn.

Chapel Facelift: This is on hold and will be re-addressed in 1/2012 or 2/2012 meeting. We agree we can not rush in to this decision. We need to seek God's will of Sanctuary usage. This will be addressed at Semi-Annual Meeting 12/4/11 for congregation discernment. Item placed on Agenda for same.

Proposed Bylaws and Continuing Resolutions; nothing further.

Post-hurricane roof damage; Kathy will make calls. As President, her schedule has been very demanding. The boiler has taken precedent. Everyone thanked Kathy for her service to Hope.

New Business:

Secretary's computer and software; Kathy was able to purchase computer at excellent cost of \$558.00, she will turn in receipt for reimbursement in 2012. Adobe Publisher reduced price and St. Peter's will cover half. Microsoft Office will be \$99.00 with license agreement for 2 copies.