

Zion Lutheran Church Congregational Planning Council –
Agenda

April 20, 2023

In Attendance:	Pastor Dave Jim Conway	Sharon Collins Gail Nedimyer Shawn Restly Katie McCabe	Bev Green via zoom Sam McClure Elizabeth Saigaities	Absent: Christina Pavlock Aaron Wagner
Call to Order/Welcome			Katie McCabe	
Devotion/ Blessing			Pr. Dave – Moravian daily meditation	
Minutes of Last Meeting-Approval for Accuracy			Changes: One small typo corrected 1 st : Shawn Restly 2 nd : Lizzy Saigaities Approved: yes	
Treasurer’s report - Jim Conway			Changes: See Att I 1 st : Sharon Collins 2 nd : Gail Nedimyer Approved: yes Some comments regarding upcoming annual meeting and the need to speak to the congregation regarding the budget: <ul style="list-style-type: none">- This could be a challenge- Need to be upfront- Most changes are unavoidable- Budget reflects trimming some boards and is closer to actual spending	
Pastor’s Report - Pr. Dave			Changes: See Att II	
Ryan’s Report			No report; Pastor Dave will check	
<u>Board Reports</u>				
Children & Youth – Elizabeth Saigaities		Notes: <ul style="list-style-type: none">- VBS – 17 kids are pre-registered; expect 15 more- Wendy is working on bulletin for sign-ups for materials		
Adult – Sharon Collins		Notes: <ul style="list-style-type: none">- Ruth Circle has charge of Girl’s Night Out on May 2- Blood Drive June 16, 11:30-5		
Worship – Gail Nedimyer		Notes: No report		

Finance – Jim Conway	Notes: No report
Property – Shawn Restly	Notes: <ul style="list-style-type: none"> - met with the interior designer, planning is beginning soon for the kitchen and 1st floor bathrooms; cannot solicit quotes until we are closer to being ready(enough funds) - Spring workday is May 13, 8-12 - Regarding Capital Campaign, Property board voted to repay the loan in full at this time. Shawn Restly made a motion that we repay the loan in its entirety at the 1st payment date in June; 2nd by Jim Conway. Discussion followed. Vote was made and the motion was carried.
Stewardship – Sam McClure	Notes: <ul style="list-style-type: none"> - The board approved the self-assessment document; then they took the assessment. - The board self-assessed well - Still lacking the “Fact Sheets” from the other boards
Continuous Church Improvement – Katie McCabe	Notes: <ul style="list-style-type: none"> - Have a prospective candidate for Bridge of Hope
Communication – Christina Pavlock	Notes: No report
Activities -	Notes:
At Large – Bev Green	Notes: No report
<i>Business Items</i>	
Unfinished /Old business:	<ul style="list-style-type: none"> - Gail Nedimyer made a motion that Zion contribute \$200 to Allegheny Lutheran Home in memory of Jill Shoop, Joni’s mother; 2nd by Katie McCabe; motion carried.
New business:	<ul style="list-style-type: none"> - <i>request from Penn State campus ministry (Pastor David)</i> Gail Nedimyer made a motion to send \$500 to Lutheran Campus Ministry at Penn State for their ongoing mission of serving campus students; 2nd by Shawn Restly. Motion carried. - <i>Onboarding new CPC members (Bev)</i> Bev made a suggestion to invite the new CPC members to the June meeting, explaining board duties and staff responsibilities

Lord's Prayer
Adjournment Go in peace to love and
serve our Lord!

May HOMEWORK REMINDER – Fact Sheets