

Meeting Notes

<p>In Attendance:</p>	<p>Aaron Wagner John Mancinelli Pastor David Bowman Deb Bunnell</p>	<p>Christina Pavlock Sharon Collins Mike Jones</p>	<p><i>Via Zoom:</i> Bev Green Lee Augustine</p>	<p>Absent: Ken Streilein Jim Conway</p>
<p>Call to Order/Welcome</p>	<p>Aaron Wagner</p>			
<p>Devotion/ Blessing</p>	<p>Pastor Dave read the 23rd Psalm, tying in with the upcoming Good Shepherd Sunday. Discussion included how God provides comfort and joy even during bad times.</p>			
<p>Minutes of Last Meeting-Approval for Accuracy</p>	<p>Changes: none 1st: John Mancinelli 2nd: Elizabeth Saigaities Approved: yes</p>			
<p>Treasurer’s report – Jim Conway</p>	<p>Changes: none 1st: Deb Bunnell 2nd: John Mancinelli Approved: Yes Comments: There is still a surplus, but it has dropped due to moving a designated gift, and paying property tax and insurance.</p>			
<p>Pastor’s Report - Pr. Dave</p>	<p>Kelsey continues to improve slowly. Pastor Dave spends mornings at the parsonage, working from home on the same things he would do in the office. He has been able to do some visitations and Board meetings in addition to the weekend services.</p>			
<p>Ryan’s Report</p>	<p>As reported.</p>			
<p style="text-align: right;"><u>Updates</u></p>				
<p>Capital Campaign Work - Mike Jones</p>	<p>We have received over \$407,000 for the capital campaign. Some church members have closed out their pledges. One year of giving remains. Although we are still waiting on the kitchen designer, progress has been made with the flooring contractor and appliances. We are adding a water treatment system for the whole building, which will protect our new appliances from sediment damage.</p>			
<p>Constitution Dissemination</p>	<p>Hard copies of the constitution are available in the church office. In addition, it is accessible on the website under the leadership tab. Aaron’s letter in the annual report will highlight the significant changes.</p>			
<p style="text-align: center;"><u>Board Reports</u></p>				

Children, Family & Youth – Elizabeth Saigaities	A donation board will be set up in May for VBS. More volunteers are needed.
Adult – Sharon Collins	Notes: The Red Cross Blood Drive is scheduled for Friday May 3, from 11:30-5:00. We need more people to sign up so the Red Cross doesn't cancel. Women's Night Out with Ruth Circle is scheduled for May 7 at 6 PM. Tickets will be on sale the April 27 & 28.
Worship – Deb Bunnell	Notes: After some issues with Kerr's Easter flowers, we are working on changing florists. Possibly by August, we will be with SunHearth (Kelsey's flower company). Pending consultation with Ryan and Doug, we are looking to try two Youth Sundays in the next year, which would have all contemporary hymns, but the same liturgy.
Finance – Jim Conway	Notes: The new budget is done.
Property – Mike Jones	Notes: There is a ceiling tile removed in the foyer in order to repair a hole in a pipe. Ameriglass will be installing a lexan panel where one was blown off. We are submitting an insurance claim. There are some concerning changes in the new insurance policy that need addressed. <p style="margin-left: 40px;">During cleanup day, May 25, the youth will be cleaning the church van.</p> <p style="margin-left: 40px;">As Property Board has so many responsibilities, perhaps some could be shared. For instance, paperwork like insurance could be taken over by Finance.</p>
Continuous Church Improvement – John Mancinelli	Notes: John has been working with Lee and the Hope Drop-In Center. We plan to re-start coffee hour when the new kitchen is done.
Communication – Christina Pavlock	Notes: Any board who wants something publicized is asked to email Christine or Laura with their needs.
Stewardship – Ken Streilein	Notes: (absent)
Outreach -Lee Augustine	Notes: 216 meals were donated on Sunday. Drop-In Center organizer Pam Townsend addressed Ruth Circle with a talk on mental illness. <p style="margin-left: 40px;">Charlean Rodgers will take the Serve Safe food safety course for Zion. Mike expects the kitchen work to be starting in the Fall, possible ribbon-cutting after the 1st of the year.</p>
At Large – Bev Green	Notes: No new report.
At Large - Sue Swope	Absent.
<i>Business Items</i>	
Old Business:	Pastor Dave's work arrangements: Aaron motioned, and all simultaneously seconded, to continue the hybrid arrangement of working from home and church for as long as needed. All approved.

<p>New Business:</p>	<p>Kitchen license: 501C3's are exempt from food licenses. Catholic fish fries are an exception due to making money not related to their core activities. Conclusion: Although the kitchen will handle large quantities of food prep, no license will be needed.</p> <p>Security Audit: DHS Vulnerability Assessment with responses from Property Board was passed out to CPC. Grant money from the state could pay for all the improvements we need, but grants need written. Aaron suggested aiming for the 25/26 year.</p> <p>CPC Homework: Read over the first two pages of the report. We will discuss them at the next meeting.</p>
<p>Lord's Prayer Adjournment Go in peace to love and serve our Lord!</p>	