

Agenda

In Attendance:	Pastor Dave	Sharon Collins Gail Nedimyer Shawn Restly Katie McCabe	Bev Green Sam McClure Elizabeth Saigaities	Absent:	Aaron Wagner Jim Conway Christina Pavlock
Call to Order/Welcome			Pr. Dave		
Devotion/ Blessing			Pr. Dave, 2 Chorinthians – discussion on God’s treasure		
Minutes of Last Meeting-Approval for Accuracy			Changes: small changes to the At Large section. Gail will make adjustments. Motion to approve with corrections: Shawn Restly 2 nd : Sharon Collins Approved:		
Treasurer’s report - Jim Conway			Not sent prior to meeting, so no motion. Report was sent after meeting – see Attachment I.		
Pastor’s Report - Pr. Dave			Changes: see Attachment II		
Online Streaming of Worship – Pr. Dave			1 st service to stream was for Pastor Kevin’s installation; cameras worked well, but the sound was a problem. The sound board is old. Ryan is working on it and the system installer will be back to also work on it. We may need a new sound board.		
<u>Board Reports</u>					
Children & Youth – Elizabeth Saigaities		Notes: no report			
Adult – Sharon Collins		Notes: Was contacted by the American Red Cross. Have tentatively set March 3, 2023 as our next blood drive.			
Worship – Gail Nedimyer		Notes: see Attachment III - One item will be presented at the next CPC meeting			
Finance – Jim Conway		Notes: no report			

Property – Shawn Restly	<p>Notes: Basement and first floor emergency lighting are almost complete, we will have the second floor done soon and are still deciding whether or not to do the sanctuary ourselves.</p> <p>We almost have all the quotes for capital campaign phase one projects, still waiting for asbestos and flooring quote.</p> <p>See <i>Congregational Meeting</i> for info regarding pews.</p>
Stewardship – Sam McClure	Notes: see <i>Time & Talent form</i> below
Continuous Church Improvement – Katie McCabe	Notes: no report
Communication – Christina Pavlock	Notes: see Attachment IV
Activities -	Notes:
At Large – Bev Green, Sam McClure	Notes: no report
<i>Business Items</i>	
Unfinished /Old business:	
New business:	<p><i>Time & Talent form</i> – Sam</p> <p>Sam McClure presented a Time & Talent Survey (Attachment V) and made a motion that CPC adopt the form; 2nd – Gail Nedimyer.</p> <p>Discussed and reviewed the form with some corrections. Motion carried.</p> <p>Sam made a motion that the Stewardship Letter (Attachment VI) be put in the September newsletter; 2nd – Katie McCabe. Motion carried.</p> <p>Also noted that October 23 has been designated as Harvest Home. Stewardship Board will work in conjunction with Worship Board on that project. (see Worship Board notes)</p> <p><i>Congregational Meeting</i></p> <p>A motion was made by (?) that CPC request the congregation to add new pews to the list of Capital Campaign projects; 2nd by Sam McClure.</p> <p>Discussion: The quote of \$55,393 includes: new pews, upholstery, refurbishing the communion rail, organ screen, shortening balcony pews. This could potentially be completed while we are vacated from the sanctuary. Motion carried.</p> <p>See Attachment VII</p>

	<p><i>Guideline on Charity & Giving to the Needy</i></p> <p>Pastor Dave expressed a need for “guideline” to assist him and the office for individuals that request help from the church. Since we are building our outreach programing, a more formal set of directions could/should be necessary. He asked that CPC members, and/or others, that are interested, contact him for a meeting. Further discussion will be presented at the next meeting.</p>
<p>Lord’s Prayer Adjournment Go in peace to love and serve our Lord!</p>	