

Meeting Notes

In Attendance:	Pastor Dave Christina Pavlock Aaron Wagner	Sharon Collins Mike Jones (by phone) Sue Swope	Bev Green Deb Bunnell Elizabeth Sagaities Jim Conway	Absent: Lee Augustine John Mancinelli Ken Streilein
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave – The Faith of the Canaanite Woman	
Minutes of Last Meeting-Approval for Accuracy			Changes: none 1st: Jim Conway 2nd: Sharon Collins Approved: yes	
Treasurer’s report – Jim Conway			Changes: none 1st: Bev Green 2nd: Elizabeth Sagaities Approved: Yes Comments: A deficit is not unexpected this time of year - less attendance, camps, taxes.	
Pastor’s Report - Pr. Dave			Accepted as read . Ideas are being put into motion for programs this fall.	
Ryan’s Report			Sent via email.	
<u>Board Reports</u>				
Children & Youth – Elizabeth Saigaities		No Report		
Adult – Sharon Collins		No Report		
Worship – Deb Bunnell		No Report		
Finance – Jim Conway		Notes: As reported An audit is scheduled for September.		

Property – Mike Jones	Notes: October 21 will be a Work Day. The parking lot is done. The capital campaign fund has increased to over \$61,000.
Stewardship – Ken Streilein	Notes: No report
Continuous Church Improvement – John Mancinelli	Notes: No report
Communication – Christina Pavlock	Notes: Board will be re-convening in September, with Advent Devotional sign-up coming soon after.
Outreach -Lee Augustine	Notes: No report
At Large – Bev Green Sue Swope	Sue Swope reported that the Health, Safety, and Security Committee will meet again in September. The “Camp” theme night at her farm was successful, and they would like to possibly do a Harvestfest theme in October also at the farm.
<i>Business Items</i>	
Unfinished /Old business: Fiscal Year Shortfall	Bev Green made the motion to pay for this year’s shortfall (\$8,199.28) plus last year’s shortfall (\$1,829.31) both by liquidating \$10,028.59 from the Edward Jones account. Seconded by Christina Pavlock. Passed unanimously.
NEW BUSINESS:	<p>CPC members agreed to have their phone numbers in the church bulletin, and to disregard fake texts pretending to be from Pr. Dave asking for money.</p> <p>Deb Bunnell motioned and Sue Swope seconded that a freewill love offering by the congregation be planned for seminarian Lindsie Hammaker Struth. This will occur on Reformation Sunday, at the end of October.</p> <p>Aaron Wagner explained how each board needs to revise their description in the church constitution to be up to date. They might need a broader range for # of people. They may need to be more general in the description of activities, so that skipping a certain activity is not violating the bylaws. This should be finished or in progress by the September CPC meeting.</p> <p>A more detailed description of each board , including activities, and when they occur, will be in each board’s charter.</p>

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