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Zion Lutheran Church Congregational Planning Council				August 15 ,2024
Agenda				
In Attendance:	Pastor Dave Aaron Wagner Beverly Green Ken Streilein	Jim Conway Mike Jones Sharon Collins Deb Bunnell	Sue Swope Elizabeth Saigaities John Mancinelli	Absent: Christina Pavlock Lee Augustine
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave: Proverbs 9. Concerning wisdom.	
Minutes of Last Meeting-Approval for Accuracy			Changes: none 1 st : Ken 2 nd : Jim Approved: yes	
July Treasurer's report – Jim Conway (was absent in July)			Changes: none 1st: Bev 2nd: Sharon Approved: yes	

August Treasurer's report - Jim Conway	Changes: none 1st: Deb 2nd: Lizzie Approved: yes Notes: Action: Next month we will talk about how the year's deficit gets covered. Also, the Finance Committee will meet with Pastor Dave and Joni to determine how to report the Edward Jones account.
Pastor's Report - Pr. Dave	Pastor Dave noted that July was going very well until he was hit with Covid. He is feeling better now although Kelsey also had Covid and has had a setback in her recovery as she deals with pneumonia.
Ryan's Report	As reported
Google Drive check - Aaron Wagner	Action: Going forward, we will get the financial reports to CPC by Friday.
Capital Campaign - Mike Jones	2 cabinetmakers have given prices to the designer. 4-5 general contractors are interested. We are still on track to break ground after Thanksgiving.

Board Reports

Children & Youth – Elizabeth Saigaities Absent	Notes: They will have a meeting this Sunday concerning all the activities re-starting in September. Sept. 14 & 15 is Children & Youth Sunday. This Sunday Aug. 18 is an End of Summer theme event at Canoe Creek from 3-7PM.
Adult – Sharon Collins	Notes: Will be meeting soon.
Worship – Deb Bunnell	Notes: Will be meeting in September.
Finance – Jim Conway	Notes: Will be meeting on Wednesday.
Property – Mike Jones	Notes: We have shifted our insurance to Brotherhood Mutual, for slightly less cost than our previous insurer. Doorbells and cameras are activated.
Outreach – Lee Augustine (absent)	Notes: No report.
Stewardship – Ken Streilein	Notes: Will be meeting in early September.
Continuous Church Improvement – John Mancinelli	Notes: No report

Communication – Christina Pavlock (absent)	Notes: No report
Activities -	Notes: No report
At Large – Bev Green	Notes: Approximately \$10,000 was received for the Capital Campaign since our last recording. To date a total of \$446,500 has been contributed. We now have \$170,000 to go forward with the kitchen and bathrooms (each bathroom will be around \$4,000).
Agt Large- Sue Swope	<p>When Sue spoke with Blair Drug & Alcohol, they gave us 6 doses of Naloxone. They will give us more when those expire (Nov. '25). The doses are located in: the office, the AED storage box, the camp first aid box, by the first aid kit in Rick's closet, in the closet at the back of the sanctuary by the bench, and in the theatre room closet of electrical equipment.</p> <p>We will have the trauma trainer from UPMC Altoona give us a Stop the Bleed class at no cost, including a Stop the Bleed tourniquet.</p> <p>Action: A list of trained people would be helpful to have on hand for large events. Chaperones should know where the Naloxones are.</p>
Unfinished /Old business:	<p>Action: Year-end finances will be discussed next month.</p> <p>Action : Bev is to follow-up with Gail to get a Gliving Policy back on track.</p>
New business: Support for homebound members, other “inreach,” and outreach. (from Worship Board and Mutual Ministry)	<p>Although more can be done, Inreach is occurring through Adult Board, Ruth Circle, Stephen Ministers, Eucharistic Ministers, and Pastor Dave. We want to make sure people don't fall through the cracks. We could have a meal train team, and a card team. Many homebound people feel they don't have a purpose, and we need some ideas for that.</p> <p>Our outreach programs have had more PR, and Inreach has not been as visible.</p> <p>We may want to provide dinners on Saturday to Hillcrest apartments, since they have dinners every other night of the week</p> <p>Action : Deb will talk to Jolene and Renetta, for ideas and clarity about what we're doing.</p> <p>Action : Pastor Dave will talk to Lee, meet with Aaron, and also involve Ryan.</p>
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	