Zion Lutheran Church Congregational Planning Council –					January 18, 2024, 6 PM	
Meeting Notes In Attendance:	John Mancinelli Sharon Collins (via Pastor Dave Sue Swone De		ev Green via zoom) eeb Bunnell im Conway	Absent:	Elizabeth Sagaities Ken Streilein	
Call to Order/W	/elcome		Aaron Wagner			
Devotion/ Blessing			Pastor Dave and his wife Kelsey are back home, where she will continue to recuperate from her medical ordeal. Pastor Dave thanked the people of Zion for their support and reminded us that God is always, everywhere.			
Minutes of Last Meeting-Approval for Accuracy			Changes: none 1st: John Mancinelli 2nd: Sharon Collins Approved: yes			
Treasurer's report – Jim Conway			Changes: none 1st: Bev Green 2nd: Mike Jones Approved: Yes Comments: There is still a recent \$8292.90 donation on the report, with use unspecified.			
Pastor's Report - Pr. Dave			Pastor Dave is segueing from the role of advocate to nurse for his wife Kelsey for the time being. He will continue to pick up church responsibilities as the situation allows.			
Ryan's Report			none this month due to increased church leadership responsibilities.			
		Updates				
Capital Campaign Work - Mike Jones			Appliances are being is upcoming.	being chosen; a meeting with the designer		
Constitution - Aaron Wagner			This subject is tabled for another meeting.			
		Board	<u>Reports</u>			
Children, Famil y Saigaities	/ & Youth – Elizabeth	due to just having a b izzie and her newly ex	•	led us in a prayer of thanks mily.		
Adult – Sharon (t – Sharon Collins Notes: The Februa Blood Drive is sche				success. The Red Cross 00.	

Worship – Deb Bunnell	Notes: Worship Board engaged in a flurry of emails about the 8AM service missing communion, aa situation which was resolved the following week. Our florist informed Joni that the cost of altar flowers would rise from \$70. (for the two arrangements) to \$100. She reminded them that they said \$70. was good through 2024, and they will abide by the \$70. for the rest of this year.		
Finance – Jim Conway	Notes: As reported.		
Property – Mike Jones	Notes: No new report.		
Stewardship – Ken Streilein	Notes: No new report.		
Continuous Church Improvement – John Mancinelli	Notes: No new report; meeting was postponed.		
Communication – Christina Pavlock	Notes: They are working on getting two small bulletin boards replaced in the Union St. entrance. There is no progress yet on the shared Google drive and calendar. Aaron is involved in getting the login procedure to work. Christina and Laura Jones spent time updating the website, with links and pictures. They are exploring advertising with the Altoona Mirror. Any board who wants something publicized is asked to email Christine or Laura with their needs.		
Outreach-Lee Augustine	Notes: Lee reports lots of activity. We are halfway to providing 4,000 meals for the year. In addition to our new freezer, we also have a new commercial double-door refrigerator thanks to Wal-Mart. There have been two kitchen crews since our last CPC meeting. We will supply the meal to the upcoming Salvation Army dinner.		
At Large – Bev Green	Notes: No new report.		
At Large - Sue Swope	Notes: No new report.		
	Business Items		
Unfinished /Old business:	2024-25 draft budgets from the various boards were handed in to Jim Conway, who will review, then collate them into the church draft budget.		

NEW BUSINESS:	 Bishop Paula has requested the use of Zion for worship Friday June 14 for the Synod Assembly. They would also like to use our facility for a listening session. Christina Pavlock motioned to make it so. John Mancinelli seconded, and the motion was approved. Mike Jones asked that Property Board be given a hit list of what kind of setup is required. We need four delegates from Zion for the Synod Assembly, which is entitled Go Tell it in the Mountains, and occurs Saturday June 15 from 8:30 AM - 5 PM at the Blair County Convention Center. Pastor David's absence: CPC was given a policy statement, which conforms with federal law, and states that the Church will allow up to 12 weeks of Family Medical Leave per year in order to care for a parent, spouse, or child. Two of the weeks would be with pay; the other 10 without pay. Pastor has been away for 5 weeks, and will be partly away in the coming weeks as his wife Kelsey recovers. Due to the catastrophic nature of the health challenges Pastor Dave and Kelsey have faced, the CPC agreed to make an exception out of Christian compassion. We want to minimize financial stress on our beloved pastor. Therefore, John Mancinelli motioned that we deviate from policy - continuing to pay Pastor Dave's salary for these weeks, and not making him use vacation time for his current absence. We will revisit the situation in the April 18 CPC meeting . Sharon Collins seconded the motion, and it was approved unanimously.
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	