

Zion Lutheran Church Congregational Planning Council – via zoom due to weather
Agenda

January 19, 2023

In Attendance:	Aaron Wagner Jim Conway	Sharon Collins Gail Nedimyer Shawn Restly Katie McCabe	Bev Green Sam McClure Elizabeth Saigaities	Absent: Pastor Dave Christina Pavlock
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Aaron Wagner 2 Corinthians 4	
Minutes of Last Meeting-Approval for Accuracy			Changes: no 1 st : Beverly Green 2 nd : Elizabeth Saigaities Approved: Yes	
Treasurer’s report - Jim Conway			Changes: No, see Attachment I 1 st : Gail Nedimyer 2 nd : Shawn Restly Approved: Yes	
Pastor’s Report - Pr. Dave			Changes: NR	
Ryan’s Report			See Attachment II	
Capital Campaign Update – Shawn Restly			See Attachment III	
<u>Board Reports</u>				
Children & Youth – Elizabeth Saigaities		Notes: See Attachment IV		
Adult – Sharon Collins		Notes: Cancelled Chili & Soup Cook-off and the Blood Drive due to lack of space during the remodel.		
Worship – Gail Nedimyer		Notes: NR		
Finance – Jim Conway		Notes: NR		

Property – Shawn Restly	Notes: A big thank you to all! Great turnout for teardown of the sanctuary and narthex. We ask for patience and understanding to groups and activities while all the construction is going on. We have been able to accommodate most, but parking is the issue that will dog us until this phase is complete.
Stewardship – Sam McClure	Notes: <ul style="list-style-type: none"> - Improve their charter - Projected budget with 3 line items - Presented a “mock-up” of a Fact Sheet - Would like each board to work on and electronically send their own Fact Sheets that are pertinent to their board’s activities
Continuous Church Improvement – Katie McCabe	Notes: <ul style="list-style-type: none"> -have not found a family yet -need to have a family in place within 6 months or will need to restart the whole process
Communication – Christina Pavlock	Notes: See Attachment V
Activities -	Notes:
At Large – Bev Green	Notes: NR
<i>Business Items</i>	
Unfinished /Old business:	
New business:	<ul style="list-style-type: none"> - <i>Stewardship Fact Sheets</i> – see Stewardship notes above - <i>2023-2024 budget</i> <ul style="list-style-type: none"> • Discussion ensued regarding budget • some board’s line items that could be put in a general category, i.e. paper for bulletins could be moved to a new category of Administrative Costs • need to be mindful of budget, costs, and use of the funds • each board director was asked to come prepared with a tentative budget for their group
Lord’s Prayer Adjournment Go in peace to love and serve our Lord!	JANUARY HOMEWORK REMINDER Draft budget