

Meeting Notes

In Attendance:	Christina Pavlock Aaron Wagner Lee Augustine John Mancinelli Ken Streilein	Sharon Collins Mike Jones Sue Swope	Bev Green Deb Bunnell Elizabeth Sagaities Jim Conway	Absent: Pastor Dave
Call to Order/Welcome		Aaron Wagner		
Devotion/ Blessing		Aaron Wagner Hebrews 10, verse 24: ideas for participation within our church.		
Minutes of Last Meeting-Approval for Accuracy		Changes: none 1st: Mike Jones 2nd: Sharon Collins Approved: yes		
Treasurer’s report – Jim Conway		Changes: none 1st: Ken Streilein 2nd: Sharon Collins Approved: Yes Comments: There is a recent \$8292.90 donation on the report. Its use is still unspecified.		
Pastor’s Report - Pr. Dave		Pastor Dave is absent due to a family medical situation.		
Ryan’s Report		emailed to all.		
		<u>Updates</u>		
Capital Campaign Work - Mike Jones		On track.		
Constitution - Aaron Wagner		There were some minor edits. The biggest suggestion was that our structure (Constitution, By-Laws, and Continuing Resolutions) is old. A more up-to-date structure is to have it all within the Constitution. Aaron is integrating the By-Laws and the Continuing Resolutions into the Constitution, and will soon email the revised document to CPC to read over. A few of us should read it over carefully.		
<u>Board Reports</u>				
Children, Family & Youth – Elizabeth Saigaities		As Children & Family, and the Youth Boards are now merged, they are finding new efficiencies in not duplicating efforts. Ryan is working on a Google Drive Calendar that could also be of use to other boards.		

Adult – Sharon Collins	The February 11 Chili/Soup cook off needs more people signed up. The Red Cross asked if we could hold the blood drive in May instead of March. The need is greater in May.
Worship – Deb Bunnell	After putting away Christmas decorations, we are in the process of getting supplies such as washcloths (for wiping baptized baby heads), candleholders, and candles. greeters are scheduled through April, and hopefully more ushers will sign up. Discussion concluded that maybe only 2 ushers are needed for the 8 AM service. The ushers are needed for hospitality, security, and safety.
Finance – Jim Conway	Notes: As reported
Property – Mike Jones	Notes: Next Wednesday, a safety and security assessment will be conducted by Blair Emergency Management, Homeland Security, and the Sheriff's Office. This assessment is necessary for grant money, and useful even if we don't apply for grants. We will get an idea of our strengths and weaknesses. An alarm test is scheduled for Friday the 26th. The elevator "Call" button is not functioning, but still under warranty, and we are awaiting a component that works in order to fix it.
Stewardship – Ken Streilein	Notes: We will be making an effort to contact lapsed members and ask if they would like any help. We could also pare down the list by eliminating those who have moved away or changed churches.
Continuous Church Improvement – John Mancinelli	Notes: Board surveys are being assimilated.
Communication – Christina Pavlock	Notes: A new member directory will be produced in-house. They are working on a Google drive and calendar. In order to increase our presence on Facebook, any board who wants something publicized is asked to reach out to the Communication Board.
Outreach -Lee Augustine	Notes: This Sunday the 21st is a kitchen day. Tuesday will be our second American Rescue Donation. We now have a freezer for food. Sunday Jan. 28, 7 PM, will be a Night of Prayer.
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:	none

NEW BUSINESS:	<p>CPC collated the Time & Talent Sheets that were handed in, writing names in the categories in which people indicated they would volunteer. Every board will contact new volunteers that signed up for that board's activities.</p> <p>For the 2024-25 budget process, Jim Conway asks that each board fill in their budget sheet and bring it to the February CPC meeting.</p> <p>Because Pastor Dave is staying at a hotel while he is in Cleveland due to a family medical situation, CPC will pay the hotel bill through the church credit card. Aaron will email CPC members the total bill, to which we may contribute any amount.</p> <p>1st: Deb Bunnell 2nd: Sue Swope Passed unanimously.</p>
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	