

Agenda

In Attendance:	<p>Pastor Dave Aaron Wagner Jim Conway</p> <p>Sharon Collins Gail Nedimyer Shawn Restly</p> <p>Bev Green Sam McClure</p>	Absent: Christina Pavlock Elizabeth Saigaities Katie McCabe
Call to Order/Welcome	<p>Aaron Wagner</p> <ul style="list-style-type: none"> - Beginning in the fall, would like to “tighten” the meetings - Talk about “re-doing” the boards - Have a more focused meeting - Take time to address the budget to be more prepared for next year 	
Devotion/ Blessing	Pr. Dave, 2 Corinthians, Chptr 4	
Minutes of Last Meeting-Approval for Accuracy	<p>Changes: none</p> <p>Motion to approve: Bev Green</p> <p>2nd: Sharon Collins</p> <p>Approved: yes</p>	
Treasurer’s report - Jim Conway	<p>Changes: none See Attachment I</p> <p>Motion to approve: Gail Nedimyer</p> <p>2nd: Bev Green</p> <p>Approved: yes</p>	
Pastor’s Report - Pr. Dave	<p>Changes: none</p> <p>See Attachment II</p>	
Updates	<p>-Online Streaming of Worship, Pastor Dave</p> <ul style="list-style-type: none"> - Sunday July 24 @ 3:00, we will host Pastor Kevin Shock’s installation as the Assistant to the Bishop. This will be the first streaming service & will be available through YouTube and Facebook. <p>-Building a Culture of Generosity stewardship program, Pastor Dave</p> <ul style="list-style-type: none"> - Pastor Dave has signed up for the program - waiting for additional information <p>-Pews, Shawn Restly</p> <ul style="list-style-type: none"> - presented information on the cost, time and manpower for the work on new pews. Included comparison between the prison completing the work and a company, New Holland Church Furniture. The consensus of the Property Board was to go with the professional company. Shawn will get a firmer estimate for next meeting. At that time, CPC will frame the presentation to and approval from the congregation. 	

	<p>-Stewardship Chair, Aaron Wagner - Sam McClure volunteered to chair the Stewardship Board.</p> <p>-Aaron will reach out about a meeting with Sharon, Gail, Jim, Katie</p>
<u>Board Reports</u>	
Children & Youth – Elizabeth Saigaities	Notes: Absent, no report
Adult – Sharon Collins	Notes: No report
Worship – Gail Nedimyer	Notes: No report
Finance – Jim Conway	Notes: No report
Property – Shawn Restly	Notes: See Attachment III
Stewardship – Sam McClure	Notes: No report
Continuous Church Improvement – Katie McCabe	Notes: Absent, no report
Communication – Christina Pavlock	Notes: Absent, no report
Activities -	
At Large – Bev Green, Sam McClure	<p>Notes: Sam raised a question: Have we been effective of successful as a group?</p> <p>R:</p> <ul style="list-style-type: none"> - There was a deep divide in the church due to covid issues; we were thoughtful and did our jobs as elected church members. - Other areas where we could and should do more: organization, a new constitution to present to the congregation in the spring. - Have meaningful targets/define success with measureable goals

Business Items

Unfinished /Old business:	<ul style="list-style-type: none">-<i>All-Board new year kickoff event</i>- tabled until next month -<i>Time & Talent</i>- Sam will draft new Time & Talent sheet for the next meeting- it will be task oriented
New business:	<i>Al-Anon building use</i> <ul style="list-style-type: none">- Pastor Dave met with the District Representative for Al-Anon to ask us for the opportunity to provide information and details about their organization.
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	