

Zion Lutheran Church Congregational Planning Council –
Agenda

July 20, 2023

In Attendance:	Pastor Dave Christina Pavlock Aaron Wagner	Sharon Collins Mike Jones (by phone) Sue Swope	Bev Green Deb Bunnell John Mancinelli Ken Streilein	Absent: Lee Augustine Elizabeth Saigaities
Call to Order/Welcome		Aaron Wagner		
Devotion/ Blessing		Pr. Dave – Mark Chapter 2		
Minutes of Last Meeting-Approval for Accuracy		Changes: 1 st : Jim Conway 2 nd : Sharon Collins Approved: yes		
Treasurer’s report – Jim Conway		Changes: 1 st : Sharon Collins 2 nd : Ken Streilein Approved: Yes Comments:		
Pastor’s Report - Pr. Dave		Accepted as read		
Ryan’s Report		Ryan distributed to CPC via email		
<u>Board Reports</u>				
Children & Youth – Elizabeth Saigaities		No Report		
Adult – Sharon Collins		Notes: Blood Drive was cancelled and will be planned for March 2024.		
Worship – Deb Bunnell		Notes: Discussion for acolytes to put candles out at end of service but not enough kid’s interest. There is an interest in glass communion cups. Deb has reviewed the time/talent sheets. Would like to add new members to the alter guild group. Linda Berkheimer has an interest in turning over the scheduling of guild group. Ushers and Greeters need to be discussed again for services. Deb will call people to be greeters and Pastor will talk with Todd Hammaker about ushers.		
Finance – Jim Conway		Notes: As reported		

Property – Mike Jones	Notes: Mike Jones reported the parking lot pavement was damaged during the work being done by the county. The property committee proposed options for the county to make the repairs. Waiting to hear back from the county. The cemetery is back on a schedule for mowing. There is some minor tree work that needs to be done at the cemetery. There was a discussion about developing an annual plan for ongoing maintenance. A review of the endowment for the cemetery is pending. Discussed the capital campaign funding. Mike indicated they would like to have \$100-\$120,000 banked before moving forward. Currently we are at \$59,000. Mike noted that Peter Stoehr reported at their committee meeting Sheetz has indicated they will assist in providing appliances for the kitchen. Shawn Restley will work with Pete on this initiative.
Stewardship – Ken Streilein	Notes: Meeting will be schedule in the near future.
Continuous Church Improvement – John Mancinelli	Notes: No report
Communication – Christina Pavlock	Notes: Visitor cards and welcome cards – Pastor will put them in the pews. Continuing to work on the website, church history and advent devotional will be upcoming.
Outreach -Lee Augustine	Notes: Pastor Dave reported to date over 500 meals have been donated to The Hope Center. Looking at doing a serving aspect at the After Burners. We are looking at participating in some way with the National Day of Service.
At Large – Bev Green Sue Swope	Sue Swope reported that Sam McClure is doing a safety committee. Discussion topics included AED, First Aid Kit, wheelchair, safety. Mike Nedimyer/Shawn Restley general safety. Gary Launtz and Bob Williams security.
Business Items	
Unfinished /Old business:	
New business:	<i>Election of vice president and secretary;</i> <i>Vice-President – Ken Streilein</i> <i>1st Sharon Collins</i> <i>2nd Christina Pavlock</i> <i>Secretary – Deb Bunnell</i> <i>1st Sue Swope</i> <i>2nd Jim Conway</i> <i>Mutual Ministry – Christina Pavlock</i> <i>1st John Mancinelli</i> <i>2nd Deb Bunnell</i> <i>Deficit Discussion – How do we cover the \$17,594.28 deficit.</i> <i>1st Deb Bunnell</i> <i>2nd Ken Streilein</i>

	<p><i>Two options proposed: (1) take deficit from Edward Jones (2) take deficit from the building fund. Pastor Dave will gather more specifics on the available funds in the building fund and report back next month.</i></p> <p><i>Motion tabled.</i></p> <p><i>1st Ken Streilein</i></p> <p><i>2nd John Mancinelli</i></p> <p><i>Revision of the Constitution Committee</i></p> <p><i>Sharon Collins</i></p> <p><i>Jim Conway</i></p> <p><i>John Mancinelli</i></p> <p><i>Beverly Green</i></p>
<p>Lord's Prayer</p> <p>Adjournment Go in peace to love and serve our Lord!</p>	