

Agenda

<p><b>In Attendance:</b></p>	<p><b>Pastor Dave</b>  <b>Aaron Wagner</b>  <b>Beverly Green</b>  <b>Ken Streilein</b></p> <p><b>Sharon Collins</b></p> <p><b>Sue Swope</b>  <b>Lee Augustine</b></p>	<p><b>Absent:</b></p> <p><b>Jim Conway</b>  <b>Mike Jones</b>  <b>Deb Bunnell</b>  <b>Elizabeth Saigaities</b>  <b>Christina Pavlock</b></p>
<p><b>Call to Order/Welcome</b></p>	<p>Aaron Wagner</p>	
<p><b>Devotion/ Blessing</b></p>	<p>Pr. Dave: Mark Chapter 6</p>	
<p><b>Minutes of Last Meeting-Approval for Accuracy</b></p>	<p>Changes: none</p> <p>1<sup>st</sup>: Ken                  2<sup>nd</sup>: Sue                  Approved: yes</p>	
<p><b>Treasurer’s report</b> – Jim Conway (absent)</p>		
<p><b>Pastor’s Report</b> - Pr. Dave</p>	<p>Pastor Dave noted he is working back to full-time ministry. Doing more visits. Splitting the day between work from home and the office seems to be working very well. Excited about the future with baptisms, and potential for future members to grow the church. Pastor noted Kelsey’s health has been stagnant, but they continue to be hopeful for improvement in the future.</p>	
<p><b>Ryan’s Report</b></p>	<p>As reported</p>	
<p style="text-align: center;"><b><u>Board Reports</u></b></p>		
<p><b>Children &amp; Youth</b> – Elizabeth Saigaities Absent</p>	<p>Notes: No Report</p>	
<p><b>Adult</b> – Sharon Collins</p>	<p>Notes: Sharon noted some points with their budget line items for the new budget</p>	
<p><b>Worship</b> – Deb Bunnell (absent)</p>	<p>Notes: No report</p>	
<p><b>Finance</b> – Jim Conway (absent)</p>	<p>Notes: Brief discussion on the financials for the year – end and the new budget that we will be working with.</p>	
<p><b>Property</b> – Mike Jones (absent)</p>	<p>Notes: No report</p>	
<p><b>Outreach</b> – Lee Augustine</p>	<p>Notes: No report – next meeting July 23</p>	

<b>Stewardship</b> – Ken Streilein	Notes: No report
<b>Continuous Church Improvement</b> – John Mancinelli	Notes: No report
<b>Communication</b> – Christina Pavlock (absent)	Notes: No report
<b>Activities</b> -	Notes: No report
<b>At Large</b> – Bev Green- Sue Swope	Notes: Bev Reported \$441,000 collected for the capital campaign.
Unfinished /Old business:	<p>Security Audit – pages 2 (starting with the 4<sup>th</sup> row) and 3 – reviewed these 9 rows. All were tabled for discussion when Mike Jones returns other than the need to have Narcan available at the church. This was passed by CPC previously. <b>Action:</b> Sue Swop agreed to follow-up with Blair Drug and Alcohol to obtain a supply. <b>Action:</b> Secondly Sue Swope will follow-up on Stop the Bleed supplies/training. Pastor Dave agreed to get trained, and it was agreed Ryan Custead would be another obvious choice for training.</p>
New business:	<p>Pastor Dave discussed the work he and Joni are doing to get an understanding of the designated funds/general fund/Edward Jones investment accounts and how all of those make up the church finances. Additional work is needed, and it was noted that we may need to acquire professional services from a CPA to develop a system going forward. <b>Action:</b> He is to follow-up with the finance committee and report back to CPC with their findings.</p> <p><b>Action:</b> It was noted that we need to develop a system for tracking “Action Items” that are noted in the CPC minutes. We recognize that at times motions are carried but the actions are not taken beyond the meeting. We all hold a responsibility to ensure actions are taken and a tracking system would provide a tool for us to use.</p> <p>Aaron discussed the proposed goals and asked that everyone give consideration to any other goals that may need added. It was noted regarding the goal to develop a giving policy that Beverly Green and Gail Nedimyer had worked with staff to develop a policy but was delayed due to Pastor Dave’s care for Kelsey. <b>Action :</b> Bev is to follow-up with Gail to see if we can get that back on track.</p>
Lord’s Prayer Adjournment Go in peace to love and serve our Lord!	