

Zion Lutheran Church Congregational Planning Council				June 15, 2023	
Agenda					
In Attendance:	Pastor Dave Aaron Wagner	Sharon Collins Shawn Restly Katie McCabe	Christina Pavlock Bev Green Sam McClure Elizabeth Saigaities	Absent: Jim Conway Gail Nedimyer	
Call to Order/Welcome			Aaron Wagner		
Devotion/ Blessing			Pr. Dave – Remember your baptism		
Minutes of Last Meeting-Approval for Accuracy			Changes: none  1 <sup>st</sup> : Katie McCabe 2 <sup>nd</sup> : Shawn Restly Approved: yes		
Treasurer’s report - Jim Conway			Changes: Att I (Aaron missed doing this. But, mentioned that he thought someone said it was actually necessary.) 1 <sup>st</sup> : 2 <sup>nd</sup> : Approved:		
Pastor’s Report - Pr. Dave			Changes: Att II		
Ryan’s Report			Att III		
Board Reports					
Children & Youth – Elizabeth Saigaities		Notes: Successful bible school. Average 35 kids per evening.			
Adult – Sharon Collins		Notes: - Blood drive 6/16 – 12 donors signed up so far			
Worship – Gail Nedimyer		Notes: No report			
Finance – Jim Conway		Notes: No report			
Property – Shawn Restly		Notes: Appliances have been selected. Waiting for the finances to be level enough to begin phase 2. We have estimated that we will need \$130,000 to begin the kitchen and bathrooms. The county is installing French drains at the parking garage which will impact our parking spaces. The spaces will be unavailable during the construction period.			

	We are changing insurance providers for the church. New Carrier will be Church Mutual. There is a cost reduction with this change.
<b>Stewardship</b> – Sam McClure	Notes: Att IV
<b>Continuous Church Improvement</b> – Katie McCabe	Notes: The committee had dinner with the Bridge of Hope family
<b>Communication</b> – Christina Pavlock	Notes: Working on welcome brochures and the website. Working on a church community calendar. During the school year we are inviting people that have children participating to post those events on the calendar giving the congregation an opportunity to attend and support our youth.
<b>Activities</b> -	Notes: no report
<b>At Large</b> – Bev Green	Notes: no report
<b><i>Business Items</i></b>	
Unfinished /Old business:	
New business:	<ul style="list-style-type: none"> <li>- <u>Shirley Fahr, Vicky Imler, and Ken Streiland to be added to Mutual Ministry</u></li> <li>- Aaron Wagner made motion to approve; Shawn Restly 2<sup>nd</sup>; motion carried.</li> <li>- <u>Pastor Dave – what price do we put on activities that happen within:</u> church camp, retreats, etc. Discussed if we want to consider using a three tier pricing structure that Camp Sequanota has been using for the past several years. This was discussion only, no motion required.</li> </ul>
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	