

Meeting Notes

In Attendance:	Aaron Wagner Lee Augustine John Mancinelli Pastor David Bowman Ken Streilein Christina Pavlock Sharon Collins Mike Jones Bev Green Deb Bunnell Jim Conway	Absent: Elizabeth Sagaities Sue Swope
Call to Order/Welcome	Aaron Wagner	
Devotion/ Blessing	Aaron Wagner read Phillippians 4:4-7, verses both comforting and challenging - Rejoice in the Lord always; Do not be anxious.	
Minutes of Last Meeting-Approval for Accuracy	Changes: none 1st: John Mancinelli 2nd: Bev Green Approved: yes	
Treasurer's report – Jim Conway	Changes: none 1st: Ken Streilein 2nd: Sharon Collins Approved: Yes Comments: Pastor Dave will work with the family donors on where to allocate their \$8292.90 donation, before our congregational meeting. Possibilities include: sound system upgrade, landscaping, and seminary fund.	
Pastor's Report - Pr. Dave	Pastor Dave continues to care for Kelsey, who is improving slowly. He can work away from home in 90-120 minute windows. In addition to leading worship services, he attended a viewing, and is adding other responsibilities. He is looking forward to First Communion and 3 Baptisms. Pastor Dave would like to hear updates from each board and how he can help.	
Ryan's Report	As reported.	
	<u>Updates</u>	

<p>Capital Campaign Work - Mike Jones</p>	<p>We have broken the \$400,000 mark for the capital campaign. Church members have met and exceeded their pledges. The kitchen design will be finalized this month.</p> <p>Mike met with the Dept. of Agriculture to make sure the design was right. We have decided to go with a commercial kitchen design (as opposed to a warming kitchen) due to our successful outreach program providing meals to the Hope Drop-in Center.</p> <p>For food prepared, then taken off-site, we need to be licensed. The license only costs \$103., then \$82. annually. The more difficult part of having a license is the inspections. New behaviors would be required. It is possible that the nook of the fellowship hall just outside the kitchen window could be used for coffee/tea, and casual snacking. A sink can be installed where the water fountain is now.</p> <p>The kitchen floor was tested for asbestos, and will cost \$5500. to remediate.</p>
<p style="text-align: center;"><u>Board Reports</u></p>	
<p>Children, Family & Youth – Elizabeth Saigaities</p>	<p>Lizzie was absent due to having a new baby.</p>
<p>Adult – Sharon Collins</p>	<p>Notes: The Red Cross Blood Drive is scheduled for Friday May 3, from 11:30-5:00. Women’s Night Out with Ruth Circle is scheduled for May 7 at 6 PM.</p>
<p>Worship – Deb Bunnell</p>	<p>Notes: Our next responsibility is decorating with Easter flowers on Saturday March 30.</p>
<p>Finance – Jim Conway</p>	<p>Notes: We have been working on putting together the new budget and understanding the various increases. We will investigate the vacation policy - is it the fiscal year or calendar year.</p>
<p>Property – Mike Jones</p>	<p>Notes: We are looking into paving the employee parking lot in June.</p>
<p>Continuous Church Improvement – John Mancinelli</p>	<p>Notes: John had an informative talk with Jolene Kopriva about coffee hour and is working on a plan to begin it again.</p>
<p>Communication – Christina Pavlock</p>	<p>Notes: We have replaced the two small bulletin boards in the Union St. entrance. The directory will be designed in-house. Photographs will occur between Thanksgiving and Christmas.</p> <p>Free and paid ads will be put it the Altoona Mirror. Events need to be in by Monday to be published on Friday.</p> <p>Any board who wants something publicized is asked to email Christine or Laura with their needs.</p>
<p>Stewardship – Ken Streilein</p>	<p>Notes: One new response to the Time/Talent survey was passed around so the appropriate boards could take note.</p>

Outreach -Lee Augustine	Notes: The serving squad continues its successful outreach for the Hope Drop-In Center. They are also collecting Bibles for the Center.
At Large – Bev Green	Notes: No new report.
At Large - Sue Swope	Absent.
<i>Business Items</i>	
Old Business:	<p>Deb Bunnell motioned to accept the revision of the Constitution, Jim Conway seconded, and all approved. Jim Conway made a motion to accept all four line item changes, Bev Green seconded, and all approved.</p> <p>Everyone got their budget requests in on time, and Joni typed it all in. Jim Conway nominated to accept, Christina Pavlock seconded.</p> <p>Four changes were requested: 1. Communications - reduce to \$1000 for technology, 2. Communications - add \$800 to special projects for a total of \$1,400, 3. Outreach - change \$1000. to \$2000 to cover container and food costs, and 4. Continuing Education for the pastor to be returned to \$750. instead of \$500. John Mancinelli made a motion to approve the changes, Lee Augustine seconded, and all approved.</p> <p>Ken Streilein asked how accounts and funds are arranged, and the answer is that each fund may have parts in different accounts.</p>
New Business:	<p>John Mancinelli recognized Ryan for doing an excellent job with the Taize Tuesday Lenten services, and all agreed.</p> <p>Our four delegates to the ELCA Convention are: Karen and Blake Wagner, Gary Launtz, and Bev Green.</p>
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	