

Zion Lutheran Church Congregational Planning Council				May 18, 2023
Agenda				
In Attendance:	Pastor Dave Aaron Wagner Jim Conway	Sharon Collins Gail Nedimyer	Christina Pavlock Bev Green Sam McClure Elizabeth Saigaities	Absent: Shawn Restly Katie McCabe
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave	
Minutes of Last Meeting-Approval for Accuracy			Changes: none 1 st : Sharon Collins 2 nd : Lizzy Saigaities Approved: yes	
Treasurer’s report - Jim Conway			Changes: none; no vote needed E J Account Value as of 4/28/23 \$587,863.60 Less Principal (Designated) <u>\$336,214.17</u> Value Over Principal as of 4/28/23 \$251,649.43	
Pastor’s Report - Pr. Dave			Changes: none; see Att I	
Ryan’s Report			See Att II, Ryan’s Report	
<u>Board Reports</u>				
Children & Youth – Elizabeth Saigaities		Notes: Reports that 36 children are registered for VBS		
Adult – Sharon Collins		Notes: -Have the flyers for the Blood Drive, 6-16 from 11:30-5:00 -Women’s Night Out went well		
Worship – Gail Nedimyer		Notes: -amend the list of board nominees to include Bonnie Berry on Worship Board -Philip was in to tune the organ; all but the one chime have been tuned		
Finance – Jim Conway		Notes: No report		
Property – Shawn Restly		Notes: Capital campaign- We met with activities members and Doug Rhodes to discuss what appliances would be needed or practical in the kitchen. We should begin meeting with the interior designer in the coming weeks to get the layout planned. Property- We had our work day this past Saturday. Turn out was low (7 total, 4 property board members), but we did get most of the work done.		
Stewardship – Sam McClure		Notes: No report		

Continuous Church Improvement – Katie McCabe	Notes: No report
Communication – Christina Pavlock	Notes: <u>INFORMATION ITEMS</u> <ul style="list-style-type: none"> We are putting our research on ways to streamline our online and digital presence on hold for now. <u>WHAT IS YOUR BOARD’S MOST PRESSING CONCERN</u> <ul style="list-style-type: none"> Keeping the congregation updated on the progress of the Capital Campaign. <u>HORIZON (FOCUS FOR THE NEXT 90 DAYS)</u> <ol style="list-style-type: none"> Church History Capital Campaign updates for the congregation New visitor cards (connection cards) and informational items for visitors and newcomers Website <u>HOW CAN WE HELP</u> <ul style="list-style-type: none"> If your board needs information added to the website, please email the Communication Board at news@zionholidaysburg.org. If your board would like to use the large bulletin board in the Union St. foyer, please email the Communication Board at news@zionholidaysburg.org or text me at 208.569.1972. <u>BUDGET:</u> We are currently working within our budget. <u>HOW HAVE YOU INVOLVED ADDITIONAL MEMBERS OF THE CONGREGATION?</u>
Activities -	Notes:
At Large – Bev Green	Notes: A reminder that we are approaching the one year mark of the Capital Campaign
<p style="text-align: center;"><i>Business Items</i></p>	
Unfinished /Old business:	Onboarding new CPC members/June CPC meeting <ul style="list-style-type: none"> <i>Aaron will send an email to current and newly elected CPC members with invitation to attend next CPC meeting 6/15/2023</i> <i>Will begin at 6:00 with a meal provided by Pastor Dave</i> <i>Aaron will review meeting protocols, i.e. how we operate, how officers are chosen</i> <i>New member can elect to remain & observe or leave prior to starting the business portion of the meeting</i>

<p>New business:</p>	<p><i>AA meeting</i></p> <ul style="list-style-type: none"> - AA is currently meeting at St Mary's (Altoona) and would like to have a presence in Hollidaysburg. - They meet Saturday mornings at 8:30 am - Would need access to water for coffee and a small cabinet area; the parlor would be a good fit - Gail Nedimyer made a motion to allow AA request for space, the parlor, to hold meetings on Saturday mornings at 8:30; Jim Conway seconded; motion carried. <p><i>How Annual Meeting will function</i></p> <ul style="list-style-type: none"> - Should be normal - Board changes should be explained <ul style="list-style-type: none"> -new board -combined boards - CPC will be seated together at the front <p><i>Staff evaluations for the year completing the evaluations</i></p> <ul style="list-style-type: none"> - Bev Green made a motion to create a formal staff evaluation and to empower Pastor Dave to complete the evaluations on Zion's staff, excluding himself; Christina Pavlock seconded. Motion carried. <p><i>Safety during worship</i></p> <ul style="list-style-type: none"> - Sam expressed some concern over safety of congregants. - Discussion ensued around "being mindful" of exits, your neighbors and physically challenged individuals, fire hazards, extinguishers, 1st aid, etc. - Sam McClure was appointed by CPC to organize a task force to further explore these thoughts, considerations, and possible plans.
<p>Lord's Prayer Adjournment Go in peace to love and serve our Lord!</p>	