

Meeting Notes

In Attendance:	Aaron Wagner Pastor David Bowman Deb Bunnell	Christina Pavlock Sharon Collins Mike Jones Elizabeth Saigaities	Bev Green Lee Augustine Ken Streilein Jim Conway	Absent: John Mancinelli
Call to Order/Welcome			Aaron Wagner, 7:03 PM.	
Devotion/ Blessing			Pastor Dave read Ezekiel 37 - Ezekiel and the Valley of Dry Bones, with discussion.	
Minutes of Last Meeting-Approval for Accuracy			Changes: none 1st: Elizabeth Saigaities 2nd: Ken Streilein Approved: yes. It was later noticed that the date was wrong, and that Sue Swope was mistakenly marked absent. Corrections have been made.	
Treasurer’s report – Jim Conway			Changes: none 1st: Ken Streilein 2nd: Bev Green Approved: Yes Comments: Jim Conway said the boards did a good job putting the reports together.	
Faith Formation and Outreach report -Ryan Custead			As reported.	
<u>Updates</u>				
Capital Campaign Work - Mike Jones			Sheetz is donating an under-the-counter refrigerator and 2 microwaves. The design schematics were passed around. We are ready to put money down on a dishwasher. After asbestos is remediated, an epoxy floor will be installed. Kristen, our designer, will get prices for cabinets. The current cabinets will be reused in the upcoming breakfast bar in the fellowship hall. The plumbing and electrical systems in the kitchen will also be redone.	
Google Drive - Aaron Wagner and Christina Pavlock			CPC will continue meeting in the chapel, as there is wifi there, and we can bring in laptops, the better to access Google Drive and eliminate the need for so much printed paper. The Google Drive will be a permanent repository for all the reports associated with CPC meetings throughout each fiscal year. For example, the 23/24 folder will contain all the folders for all the months of this fiscal year. We can put a report in it, and email others the link to that report. Christina can walk people through the process individually if needed.	

<u>Board Reports</u>	
Children, Family & Youth – Elizabeth Saigaities	We are wrapping up Sunday School and Faith Formers for the summer. VBS is good for volunteers.
Adult – Sharon Collins	The Blood Drive was a great success. Five people from Johnstown worked the event, we had a good turnout, and 41 units were collected.
Worship – Deb Bunnell	No new report. Worship Board will be setting up Pentecost geraniums which will be planted the following Monday outside the church.
Finance – Jim Conway	No new report.
Property – Mike Jones	<p>New lights have been installed for the message board in front of the church. Lamp posts are being worked to be straighter. There will be upgrades to the Union St. foyer. The circulation pump will be replaced. Insurance costs are rising no matter what company we go with, so we are staying with Church Mutual.</p> <p>Workdays: Monday May 20 - plant geraniums Wednesday May 23 - plant more plants Saturday May 25 - mulch, youth clean church van.</p> <p>The employee parking lot has been paved. Thank you to Laura Jones who applied for and received a \$200. grant from the Blair Garden Club for our church gardens.</p>
Continuous Church Improvement – John Mancinelli	Absent.
Communication – Christina Pavlock	<p>We will try to have something weekly in the Altoona Mirror Worship Notes - submissions must be made by Monday to run on Friday.</p> <p>There will be a call for helpers for the Member Directory in October.</p> <p>Any Sequanota campers are invited to share items for a Union St. Bulletin Board Sequanota scrapbook.</p>
Stewardship – Ken Streilein	We will be looking into lapsed members.
Outreach -Lee Augustine	This Sunday the 19th is a kitchen day. We have made 3,250 meals so far. Our American Rescue Workers application is still being processed. Tom Goetz will update the congregation on the Bridge of Hope program. Arts in Recovery will take place this Friday the 17th.
At Large – Bev Green	The Capital Campaign has reached \$411,000. July 1st begins the last year of giving for the campaign.
At Large - Sue Swope	Groups within our church are needed for working moms, young couples, and college grads. We should advertise in the bulletin what is being studied in each Sunday School class, so a new person would have an idea what's going on. Sunday School organization is a goal for this coming year.
<i>Business Items</i>	

<p>Unfinished/Old Business, Security Audit Recommendations:</p>	<p>A card was circulated to be signed , which will be accompanied by a gift card to the folks who housed Pastor Dave in Pittsburgh during Kelsey’s hospitalization.</p> <p>The audit recommended that we obtain security cameras at each entrance that would retain information for 30 days. They would operate during the day and during services. Mike Jones got bids from 2 sources, which would include a service agreement and a warranty. Our sexton Rick Fairhead, who has worked with security systems, submitted the lowest bid at around \$3,000. All the cameras and monitors come with warranties. It is important that staff be able to see who is coming down the hall.</p> <p>Although grant money from the state is possible, a grant would need written, and the state would have to finalize their budget. We have not designated money for this, but could possibly use money in the building fund or Edward Jones account.</p> <p>Ken Streilein motioned for the purchase of a system. Lee Augustine seconded, and the motion passed. Aaron Wagner offered a friendly amendment that, if we still have a surplus in the general fund at the end of this fiscal year, we could use it for the security system. If not, we get the money from our building fund, and/or the Edward Jones account. Pastor Dave Bowman motioned to accept this amendment, and Jim Conway seconded. Amendment to the motion passed.</p> <p>CPC HOMEWORK: Familiarize ourselves with the first two pages of the security audit report.</p>
<p>New Business:</p>	<p>Zion Congregational Meeting: May 19, after 9:30 church. We will vote on the agenda, approve minutes from last year. Aaron will give the treasurer’s report, call to order, and address the constitution changes. If we approve it this year, we can ratify it next year. Other speakers will be Pastor Dave Bowman, Director of Faith Formation & Outreach Ryan Custead, Outreach Board’s Lee Augustine on Outreach, and Tom Goetz on Bridge of Hope, plus Mike Jones on Capital Campaign/Property Board progress. There is no need for other Board members to speak unless they want to.</p>
<p>Lord’s Prayer Adjournment: Go in peace to love and serve our Lord!</p>	