

Agenda

In Attendance:	Pastor Dave Aaron Wagner Jim Conway	Sharon Collins Gail Nedimyer Shawn Restly Katie McCabe	Bev Green, via Zoom Sam McClure Elizabeth Saigaities	Absent: Christina Pavlock
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave	
Minutes of Last Meeting-Approval for Accuracy			Changes: none  Motion to approve: Shawn Restly 2 <sup>nd</sup> : Jim Conway Approved: yes	
Treasurer’s report - Jim Conway			Changes: none                      See Att I  Motion to approve: Sharon Collins 2 <sup>nd</sup> : Sam McClure Approved: yes	
Pastor’s Report - Pr. Dave			Changes:                      See Att II	
Updates Insurance for Ryan and Kelsie – Pr. Dave			Ryan will be added to BCBS through Portico 1/1/23  Regarding Kelsie: still exploring another avenue A motion was made by Katie McCabe that CPC allow for an email vote to add Kelsie to an insurance plan. 2 <sup>nd</sup> : Shawn Restly Approved: yes	
<b><u>Board Reports</u></b>				
Children & Youth – Elizabeth Saigaities		Notes:  See Att III		
Adult – Sharon Collins		Notes: Linda Renney has charge of the Giving Tree		
Worship – Gail Nedimyer		Notes: No report		
Finance – Jim Conway		Notes: No report		

<b>Property</b> – Shawn Restly	Notes: The last contract for the first phase of capital campaign has been finalized and signed. The front door has been completed.
<b>Stewardship</b> – Sam McClure	Notes: <b>See Att IV</b>
<b>Continuous Church Improvement</b> – Katie McCabe	Notes: <ul style="list-style-type: none"> <li>- In-person training for Bridge of Hope on 10/30/22</li> <li>- Committee took a vote for using Ryan as a “pilot” for the program equal to \$500 per month for 6 months</li> </ul>
<b>Communication</b> – Christina Pavlock	Notes: no report
<b>Activities</b> -	Notes:
<b>At Large</b> – Bev Green	Notes: no report
<b><i>Business Items</i></b>	
Unfinished /Old business:	Ryan’s compensation:  <b>See Att V &amp; Att V, pg.2</b>
New business: Structure of the CPC  <b><u>Tabled for next meeting</u></b>	<ul style="list-style-type: none"> <li>- Is your board needed?</li> <li>- What could make your board more effective?</li> <li>- If we were to combine my board with another board, which one would make sense (if any)?</li> <li>- What board(s) does Zion need that we don’t have?</li> </ul>
Lord’s Prayer Adjournment	Go in peace to love and serve our Lord!