

Zion Lutheran Church Congregational Planning Council –				October 19, 2023
Meeting Notes				7 PM, Chapel.
In Attendance:	Pastor Dave Christina Pavlock Aaron Wagner Ken Streilein	Sharon Collins Mike Jones Lee Augustine Sue Swope	Bev Green Jim Conway Elizabeth Saigaities Deb Bunnell Jon Mancinelli	Absent: none
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave – a reading from Eric Buechner about Sleep.	
Minutes of Last Meeting-Approval for Accuracy			Changes: None. 1st: Elizabeth Saigaities 2nd: Ken Streilein Approved: Yes	
Treasurer’s report – Jim Conway			Changes: None 1st: Mike Jones 2nd: John Mancinelli Approved: Yes Comments: For the month of September, income was greater and expenses were less in 2023 than they were in 2022. Building expenses and camp may account for some of the difference.	
Pastor’s Report - Pr. Dave			Accepted as read . Comments: 23 new members were added, God’s Work, Our Hands program was successful, Afterburners are going well. Traditionally September restarts many programs; they are all back on course.	
Ryan’s Report			Ryan distributed to CPC via email.	
UPDATES				
Capital Campaign Work - Mike Jones - no further report				
Constitution Working Group - Aaron Wagner is emailing the revised constitution to CPC members, with the Continuing Resolutions incorporated. Members should carefully read it, and send any suggestions, changes or corrections to Aaron.				
Board Reports				
Faith Formation – Elizabeth Saigaities (note change from “Children and Youth”)		There area two more afterburners (20th and 27th), plus a Fall Theme night on the 21st at the Swope residence.		
Adult – Sharon Collins		The board will meet Dec. 6 to plan for the chili cook-off on Super Bowl Sunday, Feb. 11, 2024.		
Worship – Deb Bunnell		Worship Board will meet soon to discuss some new initiatives.		

Finance – Jim Conway	Notes: As reported . The October 4 audit was perfect.
Property – Mike Jones	Notes: Parking signs are up, including a large Towing sign. Fall workday is this Saturday, Oct. 21, 8-noon. Bovard completed its fall service for HVAC. They needed to fix a gasket. There are drainage issues, for which Rotorooter is coming.
Stewardship – Ken Streilein	Notes: The new Time and Talent sheet borrows from a 2015 effort, using a more narrative approach to identify peoples’ talents. It will be included in a Christmas mailing, possibly asking for a return on Christmas Eve.
Continuous Church Improvement – John Mancinelli	Notes: They worked on their charter, and have formed an overview of how they want to operate, helping each of the other boards develop strategic plans for what they’re doing. The pillars of this board are: spirituality, community, care, and service.
Communication – Christina Pavlock	Notes: The board met last Thursday. They will create a New Member bulletin Board. The website will be aimed at communicating with the outside world. The Advent Devotional has a few slots available, and they are due on Oct. 26. They are working on increasing our Facebook presence.
Outreach -Lee Augustine	Notes: We have made over 1,300 meals to date for the Altoona Drop-In Center. This Sunday Oct. 22 is a kitchen work day. They received a large donation from Wal-Mart. Freezer space may be an issue for future large donations. Bev Green suggested that places like St. Vincent dePaul might be able to help with freezer space.
At Large – Bev Green Sue Swope	No report.
<i>Business Items</i>	
Unfinished/Old Business	Safety and Security Recommendations: Mike Jones: Property Board is looking into security cameras. He mentioned possible liability issues with outdoor security cameras. We are also looking at a doorbell/buzzer system. Pastor Dave: the AAED pads have been changed thanks to Sue Swope and the nurses. They will get a list or supplier for the First Aid Kits. Perhaps the sexton can have a schedule for replenishing and changing out of date first aid supplies. Todd Hammaker expects to have 2 ushers per service by November. An intermediate step to an outright Fire Drill could be an evacuation plan, presented airline-style. Sunday School leaders should be aware of all exits. Pastor Dave researched Naloxone, and found that liability is not an issue. Blair Drug and Alcohol will train whoever wants to come to a session that they would provide. Bev Green added that Naloxone can be used in case of accidental overdose by an elderly person. Ken Streilein motioned that we stock Naloxone, seconded by Christina Pavlock, and passed.
New Business: Continuing Resolutions	Continuing Resolutions for Communication Board, Continuous Church Improvement Board, Adult Board, and Faith Formation Board were approved.
New Business: Synod Assembly Worship	Bishop Paula would like to have an evening service, with ordination and reception afterward, on Friday June 114, 2024. John Mancinelli motioned to accept, Sue Swope seconded, and the motion passed.

Lord's Prayer Adjournment Go in peace to love and serve our Lord!	
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