

Agenda

In Attendance:	Pastor Dave Aaron Wagner Beverly Green* * - via Zoom	Jim Conway Mike Jones Sharon Collins Deb Bunnell	Ken Streilein Lee Augustine Sue Swope Elizabeth Saigaities John Mancinelli	Absent: Christina Pavlock
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave: We watched and discussed a video about “Go Tell it in the Mountains,” a program involving our own Allegheny Synod and two other synods (NW Pa Synod and Upper Susquehanna Synod). The Lily Foundation has given a grant of \$1,250,000 for a “Compelling Preaching Initiative.” Most churches in these synods are smaller than ours, and 50 churches in our synod have no pastor. Discussion concluded we will need more information on how we might participate. In a demonstration of lay leader initiative, Aaron led the prayer.	
Minutes of Last Meeting-Approval for Accuracy			Changes: none 1 st : Sharon 2 nd : John Approved: yes	
Treasurer’s report - Jim Conway			Changes: none 1st: Deb 2nd: Ken Approved: yes Notes: Our income is \$7,000 less than it was last year for this quarter. We will wait until the 1st of the year to make adjustments if need be due to not enough income.	
Pastor’s Report - Pr. Dave			Pastor Dave noted that he had made 15 pastoral hospital visits. He and Kelsey will be visiting the Cleveland Clinic again in December for a week, though he will return for services. On the 3 Tuesdays in Advent, we will have Holden evening prayer. On Dec. 10, he could use someone to help out with a devotional beaded bracelet called the “Wreath of Christ.” Ryan will do the service that evening.	
Ryan’s Report			As reported	
Capital Campaign - Mike Jones			We met with 2 contractors in a pre-bid meeting who are interested in giving pricing. With the cabinet designer, we decided on cabinet features and color and discussed electric and plumbing infrastructure. When the kitchen is dismantled, people can “own a piece of the (old) kitchen.”	
Board Reports				

Children & Youth – Elizabeth Saigaities	On Nov. 3 we will have a small gift for the Bridge of Hope family. It will be “Blessing bags”, which will contain small personal items. On Friday the 15th, Youth will help with the Serving Squad.
Adult – Sharon Collins	No report.
Worship – Deb Bunnell	We came to the conclusion after much research to use Kerr’s for our floral arrangements. Instead of two side arrangements (\$100. as of Jan. 1), we will have one center arrangement (\$65.) for people to sponsor. If someone want two side arrangements, they can arrange separately with Kerr’s to have them made. Kerr’s has the capacity to handle our bulk flower orders at Easter and Christmas. We are working on language for the front of the bulletin to welcome and guide visitors. We considered and rejected the use of individual hand sanitizers in the pews. We are looking for a head usher.
Finance – Jim Conway	The audit went well. There is about \$480,000 in the Legacy Fund. We can take a 5% disbursement annually if needed.
Property – Mike Jones	There is a possibility of an Eagle Scout project to help out our cemetery. The Fire and Security inspection showed that the alarms in the office are not monitored by Brinks. This is not seen by us as a problem.
Continuous Church Improvement – John Mancinelli	No report.
Communication – Christina Pavlock	Absent, no report, but (Aaron reports) we could still use people to write an Advent Devotional, due Sunday Oct. 25 or very soon after.
Stewardship – Ken Streilein)	Time and Talent forms will be mailed (one to each member instead of one per household). Temple talks will help highlight the forms. Pastor Dave will send out last year’s form to CPC, and boards can specifically define what jobs they need. Temple Talks may be needed to bring finances to the congregation’s attention after Christmas.
Outreach - Lee Augustine	We met on 9/24. On Oct. 5, members served pizza, salad, and desserts to Hillcrest residents while their elevator is out of commission. Ryan attended a reception of the Central PA Food Bank on 9/27. We have not had an official response to our application to them. Serving Squad Kitchen Day on 10/21 was successful. The Board is seeking donations of new or gently used blankets, and Thanksgiving food - drop off items in the outreach room. Next kitchen date is 11/4, Youth will do their 2nd meal on Fri. 11/15 at 5:00. Next meeting is 10/29.
At Large – Bev Green	The capital campaign has collected over \$450,000. There are 10 pledges in arrears.

Agt Large- Sue Swope	<p>Fall Theme night at the Swope's was a success, and a wider variety of ages were in attendance than just families with children.</p> <p>Working on scheduling First Aid. Action: Pastor Dave will follow up on Stop the Bleed workshops.</p>
Old business: Staff Recognition	We will recognize Ryan at the church Thanksgiving Dinner.
New business: Board Charter Renewals	Each Board's charter should be reviewed and made right, accurate, and applicable. It should convey what we are trying to achieve. Be ready in Nov. with any revisions. They must be approved by your board.
<p>Lord's Prayer</p> <p>Adjournment Go in peace to love and serve our Lord!</p>	Adjourned around 8:45.