

**Zion Lutheran Church Congregational Planning Council – in person**

**Sept 15, 2022**

**Agenda**

In Attendance:	Pastor Dave Aaron Wagner Jim Conway	Sharon Collins Gail Nedimyer Shawn Restly Katie McCabe	Sam McClure Elizabeth Saigaities	Absent: Bev Green Christina Pavlock
Call to Order/Welcome			Aaron Wagner	
Devotion/ Blessing			Pr. Dave	
Minutes of Last Meeting-Approval for Accuracy			Changes: none  1 <sup>st</sup> : Sharon Collins made a motion to accept the minutes. 2 <sup>nd</sup> : Elizabeth Saigaities Approved: yes	
Treasurer’s report - Jim Conway			Changes: none; see Att II 1 <sup>st</sup> : Gail Nedimyer made motion to accept. 2 <sup>nd</sup> : Shawn Restly Approved: yes	
Pastor’s Report - Pr. Dave			Changes: see Att I	
Updates - none				
<u>Board Reports</u>				
Children & Youth – Elizabeth Saigaities	Notes: NR			
Adult – Sharon Collins	Notes: NR			
Worship – Gail Nedimyer	Notes: NR			
Finance – Jim Conway	Notes: NR			
Property – Shawn Restly	Notes: see Att III			
Stewardship – Sam McClure	Notes: - Questioned whether the Time & Talent form could be put online; possibly a Google doc - Physical forms to be mailed 10/10/22			

	<ul style="list-style-type: none"> <li>- Could a laptop be available for folks to use in the church to input their information?</li> </ul>
<b>Continuous Church Improvement</b> – Katie McCabe	Notes: NR
<b>Communication</b> – Christina Pavlock	Notes: NR
<b>Activities</b> -	Notes:
<b>At Large</b> – Bev Green, Sam McClure	Notes: NR
<b><i>Business Items</i></b>	
Unfinished /Old business:	
New business:	<p><b><i>Structure of the CPC</i></b></p> <ul style="list-style-type: none"> <li>- Tabled for later discussion</li> </ul> <p><b><i>Outreach/inreach for Adult Contemporary Sunday School class</i></b></p> <ul style="list-style-type: none"> <li>- Looking for service project either within or outside the church</li> <li>- Suggestion that looking to the future, we should have a “list of need/projects” for groups</li> </ul> <p><b><i>Christmas Day Services</i></b></p> <ul style="list-style-type: none"> <li>- On a recommendation from Worship Board, Gail Nedimyer made a motion that we do not hold church services on Sunday, December 25.</li> <li>- Sharon Collins seconded.</li> <li>- Discussion ensued: reasoning was that we will have had 3 services the prior evening.</li> <li>- Motion passed.</li> </ul> <p><b><i>Executive Session – see Att ES I and Att ES II</i></b></p>
Lord’s Prayer Adjournment Go in peace to love and serve our Lord!	