

Zion Lutheran Church Congregational Planning Council			Feb 17, 2022 via Zoom
Agenda			
In Attendance:	Aaron Wagner	Jim Conway	Absent: Gail Nedimyer Christina Pavlock
	Pr. Dave	Beth Lyon	
	Shawn Restly	Sam McClure	
	Sharon Collins	Bev Green	
	Elizabeth Saigaities		
	Katie McCabe		
Call to Order/Welcome		Aaron Wagner	
Devotion/ Blessing		Pr. Dave	
Minutes of Last Meeting-Approval for Accuracy		Changes: none Motion made to approve: Shawn Restly 2 nd : Sharon Collins Approved: yes	
Treasurer’s report - Jim Conway		See attachment I Motion made to approve: Sharon Collins 2 nd : Shawn Restly Approved: yes	
Pastor’s Report - Pr. Dave		See attachment II	
<u>Board Reports</u>			
Children & Youth – Elizabeth Saigaities	Notes: Vacation Bible School Volunteer meeting after 10:45 on 2/27. Ryan has an interest in bringing back a youth group for the toddler to 2 nd grade ages.		
Youth – Beth Lyon	Notes: National Youth Gathering is cancelled -2/22/2022 meeting to discuss alternative – March 26 th is the yard sale - volunteers needed for the yard sale.		
Adult – Sharon Collins	Notes: Valentine tree went over very well. We will have blood drive March 4 th – blood desperately needed		
Worship – Gail Nedimyer	Notes: No report		
Finance – Jim Conway	Notes: Edward Jones meeting – took information to the finance committee meeting. We have somewhat of an imbalance with the investments. Jim has called Edward Jones to rebalance the investments to 67% stocks- 33% bonds. Capital Campaign money discussion. Where do we get the seed money to kick off the campaign? How do we begin building repairs and upgrades prior to the capital campaign money coming in? Pastor Dave will check with ELCA		

	regarding a church loan as needed. Lisa Mancinelli will also check with FNB for possible finance options.
Property – Shawn Restly	<p>Notes: Insurance company – we are due for a bump - \$14,035 for coming year. Increase of \$1500. Due to cost of material value increase. Property committee questioned the values stated by the insurance company. Shawn investigated getting an industrial appraisal. Pastor is going to do some more inquiries on the insurance options and the appraisal.</p> <p>We may go into a different direction with the elevator for the upgrade. We learned there may be an option for a standalone unit that would still provide our needs for an elevator as needed. The only obstacle would be it would not go to the basement. Would only serve sanctuary floor and first floor. If we go this option, we would not need to repair/replace the current older elevator system. Mike Jones is exploring the option. Estimated cost is \$49,000 which we believe is a base cost. Shawn will continue to update us.</p> <p>Following up on Katie suggestion on an air filtration system – contractor said it would not be possible because we do not have forced air in the sanctuary.</p>
Stewardship –	Notes:
Continuous Church Improvement – Katie McCabe	Notes: No report
Communication – Christina Pavlock	Notes: No report
Activities -	Notes:
At Large – Bev Green, Sam McClure	Notes: No reports
<i>Business Items</i>	
Unfinished /Old business:	<p><i>Delegates for Synod</i></p> <p>Sam McClure nominated and Beth Lyon second Kathy Goetz and Christina Pavlock as delegates for the Synod– We would like to send four delegates. There was a motion to deputize Pastor to seek two additional delegates. There was a discussion on Zoom vs. an in-person Synod meeting. All felt the day long Zoom meeting was a deterrent for those that may be interested in attending. Pastor Dave will send that message back to the Synod.</p> <p>Follow-up to issue via email correspondence:</p> <p>Motion made by Katie McCabe to nominate the following Zion member's as our delegates for Synod Assembly:</p> <p>Christina Pavlock Kathy Goetz Lisa Bradley Tom Bradley</p> <p>2nd: Elizabeth Saigaities</p> <p>Motion approved by email votes.</p>

New business:	<p><i>Money for National Youth Gathering</i></p> <p>There is a \$16,000 budgeted line item that is designated for the youth gathering. Jim Conway provided clarification on temporary vs. permanent funds – question is can we use them for an alternative event. Motion was made by Sam McClure to allow the youth committee to spend up to \$16,000 towards an alternative for the youth gathering. Aaron Wagner second. After further discussion the motion was tabled until next CPC.</p>
<p>Lord's Prayer</p> <p>Adjournment: Go in peace to love and serve our Lord!</p>	