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| Zion Lutheran Church Congregational Planning Council | | | Jan 20, 2022 |
| Agenda | | | Meeting via Zoom |
| In Attendance: | Pastor Dave Aaron Wagner Elizabeth Saigaities Shawn Restly Christina Pavlock | Sam McClure Jim Conway Beverly Green Katie McCabe Gail Nedimyer | Absent: Sharon Collins Beth Lyon |
| Call to Order/Welcome | | Aaron Wagner | |
| Devotion/ Blessing | | Pastor Dave; Luke 10:1-12; Question – What was something that we heard from the reading? | |
| Minutes of Last Meeting-Approval for Accuracy | | Changes: None Motion to accept made by: Beverly Green 2 nd : Jim Conway Approved: Yes | |
| Treasurer’s report - Jim Conway | | See attached, I Motion to accept made by: Gail Nedimyer 2 nd : Elizabeth Saigaities | |
| Pastor’s Report - Pr. Dave | | See attached, II | |
| Board Reports | | | |
| Children & Youth – Elizabeth Saigaities | Notes: Family Game Night set for 2/11 @ 6:00 | | |
| Youth – Beth Lyon | Notes: No report | | |
| Adult – Sharon Collins | Notes: See attached, III | | |
| Worship – Gail Nedimyer | Notes: No report | | |
| Finance – Jim Conway | Notes: <ul style="list-style-type: none">- Jim & Pastor Dave met with a representative from Edward Jones- Reviewed finances & made recommendations- Will meet with Finance Committee- Suggested different set of accounts | | |

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| Property – Shawn Restly | Notes: <ul style="list-style-type: none"> - Changing parlor lights - Meeting for Capital Campaign with Interior Designer - Will send quotes regarding kitchen and sanctuary |
| Stewardship – | Notes: No report |
| Continuous Church Improvement – Katie McCabe | Notes: |
| Communication – Christina Pavlock | Notes: See attached, IV |
| Activities - | Notes: No report |
| At Large – Bev Green, Sam McClure | Notes: No report |
| <i>Business Items</i> | |
| Unfinished /Old business: | <i>Physical organization of the church</i> <ul style="list-style-type: none"> - Meeting scheduled for Feb 2 at 6:00 to discuss and set a date and priorities |
| New business: | <p><i>COVID policy document</i></p> <ul style="list-style-type: none"> - Aaron Wagner presented a Covid policy for review. - Motion to approve the document titled “Zion Lutheran Church, Hollidaysburg: Covid 19 was made by: Sam McClure, 2nd Jim Conway - Discussion ensued, working through the entire document to add, delete and change some wording and sections - Sam McClure amended the motion to accept the document as corrected. Aaron will email the corrected document to CPC for final review. CPC is to thoroughly read and respond to Aaron. See <u>Attachment V</u> - This policy is to be sent as a letter to all congregants and will be included in the next newsletter. <p><i>Delegates to Synod Assembly</i></p> <ul style="list-style-type: none"> - Synod assembly will be conducted virtually sometime in June - Zion sends 4 delegates - Please contact Pastor Dave if interested in representing Zion - Question was raised: should the congregation be solicited?; Pastor will check the constitution for procedure. <p><i>Request from Katie McCabe</i></p> <ul style="list-style-type: none"> - Can the packet of information for CPC meetings include the attendance record - From 2019 to 2021, in-house worship attendance has dropped 40% |

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| | <ul style="list-style-type: none">- Should we be looking at creative options? i.e.: filtration system- This could be discussed with Property Board |
| Lord's Prayer Adjournment Go in peace to love and serve our Lord! | |