

Agenda

In Attendance:	Pastor Dave Aaron Wagner Jim Conway Beth Lyon	Sharon Collins Gail Nedimyer Shawn Restly Katie McCabe	Christina Pavlock Bev Green Sam McClure	Absent: Elizabeth Saigaities
Call to Order/Welcome		Aaron Wagner		
Devotion/ Blessing		Pr. Dave		
Minutes of Last Meeting-Approval for Accuracy		Changes: None 1 st : Sharon Collin 2 nd : Gail Nedimyer Approved: Yes		
Treasurer's report - Jim Conway		Changes: none 1 st : Shawn Restly 2 nd : Beth Lyon Approved: yes		
Pastor's Report - Pr. Dave		See attachment II		
<p style="text-align: center;">CAPITAL CAMPAIGN PRESENTATION AND DISCUSSION</p>		Presented by Tom Bradley <ul style="list-style-type: none"> - Handed out the Capital Campaign booklet that will be given to church members - Next 6 weeks, Capital Campaign Committee (CCC) will be contacting members for advanced pledges - Clyde Black has agreed to be the honorary Chairmen - Would like CPC & CCC to prayerfully consider pledging first, showing total participation from the church leadership - The mission is outlined in the booklet. Would like all members to read carefully for understanding of the need for the CC. The "pie" section illustrates the 6 big ticket items that need to be addressed - The pledged amounts are to be spread over a 3 year period so as not to create an immediate hardship for anyone. - Tom Bradley and Pastor Dave would like to visit with the members of CPC & CCC for a more personal contact. - The goal is to launch the campaign in mid-March (at the congregational meeting?), with it being completed by June 		

	<ul style="list-style-type: none"> - Sam McClure questioned: Are we going to use any of the Edward Jones investment? He suggested that this was a question that would probably be raised by the congregation and we should be prepared with an answer. Pastor Dave responded that this was discussed with our financial advisors and they recommended not touching that account. - This led to another point that the money sitting there has “no job” and could be used in better ways other than property upkeep. This could be a Stewardship “problem”.
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Board Reports

Children & Youth – Elizabeth Saigaities	Notes: No report
Youth – Beth Lyon	<p>Notes:</p> <p>The group is researching replacement trips for the cancelled National Gathering. They are looking for packages that would provide opportunities for services, but still allow access to the area’s “happenings”. Some ideas include Chicago, Jackson and LA.</p> <p>The yard sale is March 26. They need help for set-up on Thurs, Mar 24, and Fri, Mar 25. Additional help is needed to help run the sale on Sat.</p>
Adult – Sharon Collins	<p>Notes:</p> <p>Blood drive was good: 26 were registered and they collected 24 units.</p> <p>There will not be a women’s night out this year.</p>
Worship – Gail Nedimyer	<p>Notes: The board met Mar 6 and discussed the mechanics for returning to more musical services. The individuals responsible for recruiting volunteers were contacted to resume those jobs. This will be an ongoing challenge as we get more up to speed. We also recognized that most of the adjustments will be made with Pastor’s input and Doug’s level of comfortability.</p> <p>Small discussion regarding the need for additional volunteers to help with service jobs, i.e. Communion Assistants, ushers, etc. Some suggestions include sending Time & Talents sheets again and temple talks about what each board has charge of. More discussion to be tabled until next meeting.</p>
Finance – Jim Conway	Notes: no report
Property – Shawn Restly (Property cont’d)	<p>Notes:</p> <p>The property board is recommending we do not have an industrial appraisal completed. We should accept the insurance company's appraisal of our "stuff". The cost associated with getting one done far outweighs any benefit we would get.</p> <p>We have a meeting scheduled for next Monday, March 21, at 10 with Eastern Elevator to discuss options for our elevator. We may go with a LULA (Limited Use/Limited Application), we may get a price on a new commercial elevator,</p>

	<p>or we may get a competing bid to do the same thing as Otis. Anyone interested can attend.</p> <p>The fellowship hall roof has been fixed on Tuesday. We have not gone up to do a final inspection yet, that is in the plans for tomorrow, March 18.</p> <p>The Interior Designer will drop-off design information at the church within the week.</p>
Stewardship –	Notes:
Continuous Church Improvement – Katie McCabe	Notes: No report
Communication – Christina Pavlock	<p>Notes: See attachment III</p> <p>Additionally: this board will have charge of the program for the 19 homebound members.</p>
Activities -	Notes: No report
At Large – Bev Green, Sam McClure	Notes: No report
<i>Business Items</i>	
Unfinished /Old business:	<p><i>Physical organization of the church</i></p> <ul style="list-style-type: none"> - Will be posting the list of items found in closets, rooms, and shelves. That will allow individuals time to remove them if they still want the items. Some things, like the old folding chairs, will be put in the yard sale.
New business:	<ol style="list-style-type: none"> 1. There still remains \$1088 from the excess income from last fiscal year. Katie McCabe made a motion that the amount be credited to the furnace repair; Gail Nedimyer seconded. The motion passed. 2. Pastor met with a representative from the Gideon's and requested a donation. Gail Nedimyer made a motion that we donate \$500, from the General fund, to the Gideon's; Shawn Restly seconded. Motion carried. 3. Prior to the next CPC meeting, we will need to review, amend, and pass the next budget. This needs to be completed so that the information can be sent to the congregation so that they have it at least 2 weeks prior to the congregational meeting. This means that all budgets and reports must be submitted asap. CPC members will receive the new budget, via email, by the April 8th weekend. This should allow enough time to review and make any requests or changes. Voting will be conducted by email. 4. Katie McCabe made a motion: for the annual congregational meeting on May 15th, we have 1 service at 9:30, followed by the meeting at 10:45, followed by a luncheon to kick-off the Capital Campaign.

	Shawn Restly seconded. Motion carried.
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	