

Zion Lutheran Church Congregational Planning Council – in person				May 19 , 2022	
Agenda					
In Attendance:	Pastor Dave Aaron Wagner	Sharon Collins Shawn Restly	Christina Pavlock Beverly Green Sam McClure Elizabeth Saigaities	Absent:	Jim Conway Gail Nedimyer Katie McCabe
Call to Order/Welcome			Aaron Wagner		
Devotion/ Blessing			Pr. Dave		
Minutes of Last Meeting-Approval for Accuracy			Changes: 1 st : Shawn Restley 2 nd : Sharon Collins Approved: Yes		
Treasurer’s report – Aaron Wagner			Changes: 1 st :Sam McClure 2 nd : Sharon Collins Approved: Yes		
Pastor’s Report - Pr. Dave –			Changes: Remove the death of Bob Merritts. Reported previously. Approximately 62% or \$220,000 of the capital campaign goal has been pledged to date. Six members on average are attending the masked service. The live stream is completed, and we are awaiting training for the software. Discussed using the live stream in place of Pastor Dave continuing the optional masked service but would need to add a TV in the parlor. See Attachment I		
Mutual Ministry			Aaron stated that the Mutual Ministry board has been formed with Jolene Kopriva as chair and Beverly Green as co-chair. Jolene will be calling a first meeting with all the members in the near future.		
<u>Board Reports</u>					
Children & Youth – Elizabeth Saigaities		Notes: The committee is making preparations for Vacation Bible School			
Adult – Sharon Collins		Notes: No Report			
Worship – Gail Nedimyer		Notes: Absent			
Finance – Jim Conway		Notes: Absent – Aaron presented the report.			

Property – Shawn Restly	Notes: Shawn asked what gauge he should use to begin entering into a contract with the elevator company. Pastor Dave indicated he is actively working with a law firm to get the agreement for the loan in place. Once that is done we believe Shawn can move forward.
Stewardship –	Notes: No Chair at this time
Continuous Church Improvement – Katie McCabe	Notes: Absent
Communication – Christina Pavlock	Notes: See Attachment II
Activities -	Notes: No Chair
At Large – Bev Green, Sam McClure	Notes: Sam – no report – Beverly noted the annual meeting went well and Aaron did a good job running the meeting. Beverly asked if it was normal for members to present a new budget item at the meeting rather than presenting it to CPC so we can determine if it fits within the proposed budget. Sam indicated that has happened in the past and gave a few examples. Pastor Dave noted that Karen Wagner had spoken to him previous to the annual meeting so he was aware of what she intended to propose.
<i>Business Items</i>	
Unfinished /Old business:	
New business:	<i>Aaron wants to meet individually with all CPC members and asked for everyone to begin thinking about what we would like to accomplish in the coming year</i>
Lord's Prayer Adjournment Go in peace to love and serve our Lord!	