

| Zion Lutheran Church Congregational Planning Council | | | January 16, 2025 |
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| meeting notes | | | |
| In Attendance: | Pastor Dave Ken Streilein Jim Conway Sharon Collins Deb Bunnel | Elizabeth Saigaities Christina Pavlock Sue Swope | Zoom: Aaron Wagner Beverly Green Mike Jones Absent: Lee Augustine John Mancinelli |
| Call to Order/Welcome | | At 6:33, before the Call to Order, those present helped Ken Streilein tabulate the results of the Time and Talent Survey. At 7:05, the meeting was called to order by Aaron. | |
| Devotion/ Blessing | | Pr. Dave read a lesson from Genesis Chapter 5, where Joseph forgave his family and welcomed them. | |
| Minutes of Last Meeting-Approval for Accuracy | | Changes: none 1st: Lizzy 2nd: Jim Approved: yes | |
| Treasurer’s report - Jim Conway | | Changes: none 1 st : Deb 2 nd : Bev Approved: yes Notes: Income and expenses were both up from the same time last year. Bev noticed that the line item for Bridge of Hope was going to run out of money soon, but Pastor Dave noted that we have a designated fund we can use for continued assistance. | |
| Pastor’s Report - Pr. Dave | | Pr. Dave baptized teenager Caroline Schumann, led the funeral for Walt Wohler, and did Stop the Bleed training along with Ryan. The church needs to get a tourniquet. PD may be doing some reconciliation work with a congregation in the synod. For the Go Tell it in the Mountains effort, PD will be talking with lay people who preach, along with a Toastmasters person. The sound system seems to be sorted out. Acoustic panels to be installed next to the speakers have been ordered. | |
| Ryan’s Report | | As reported | |
| Capital Campaign - Mike Jones | | Construction in the kitchen is underway - electric in the ceiling is done, drywall is next, cabinets are coming. Construction is on track. | |
| Board Reports | | | |
| Children & Youth – Elizabeth Saigaities | | No report. | |
| Adult – Sharon Collins | | The Valentine Tree was successful. May 2 is the Blood Drive. | |

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| Worship – Deb Bunnell | Worship Board will meet in March. |
| Finance – Jim Conway | Discussion continues about the Legacy Fund. |
| Property – Mike Jones | The drain line problem in the basement is finished. Since tiles were torn up, the floor will be epoxy finished toward the end of March. |
| Continuous Church Improvement – John Mancinelli | No report. |
| Communication – Christina Pavlock | Directional signs have been replaced. The Worship helpers lists have been placed on the bulletin board outside the office. Distribution of directories will happen soon. There will be a Lenten photo challenge. |
| Stewardship – Ken Streilein) | Ken will email the results of the Time and Talent surveys to CPC members. |
| Outreach - Lee Augustine | No report. |
| At Large – Bev Green | Question on camping - are we paying full camperships for all? PD: Children and Family decided we will continue to pay full for everyone, Zion members and friends, but have a suggested donation of 50%. |
| Agt Large - Sue Swope | For 2025 emergency medical supplies -Pads for AED will be \$150. |
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| New business | <p>An evacuation plan is in progress. We will review it at the March meeting.</p> <p>Action: Board composition reports - a list of who remains and who does not should be sent to PD and Aaron. Action: Board charter renewals are needed for Stewardship and Outreach. Action: Help[ing Hands Policy - PD will take with Joni.</p> <p>Action: The nominating committee will find Assembly delegates.</p> <p>At the time of this meeting, PD needed two more names for the nominating committee. An CPC email vote was taken, and as of Feb. 25, PD moved that the following people be named to the 2025 Nominating Committee: Pastor David Bowman, Aaron Wagner, Lizzy Saigaities, Sharon Collins, Wendi Naugle, Karen Wagner, and Gary Launtz. Aaron seconded the motion, and it was approved.</p> <p>Action: Jim needs board budgets by March 6, to be ready for the annual meeting.</p> |
| Old business | No report. |

Lord's Prayer

Adjournment: Go in peace to love and
serve our Lord!

Adjourned at 7:48 PM.