

Zion Lutheran Church Congregational Planning Council			March 20, 2025
meeting notes			
In Attendance:	Pastor Dave Ken Streilein Jim Conway Sharon Collins Deb Bunnel	Aaron Wagner Christina Pavlock Sue Swope Mike Jones	Zoom: Beverly Green Elizabeth Saigaities Absent: Lee Augustine John Mancinelli
Call to Order/Welcome		At 7:00, the meeting was called to order by Aaron.	
Devotion/ Blessing		Pr. Dave read a lesson from Luke about repentance, and the parable of the fig tree, followed by discussion.	
Minutes of Last Meeting-Approval for Accuracy		No changes 1st: Sharon 2nd: Ken Friendly Amendment: Zion will pay 100% for active participants in ministry. We ask for a suggested donation of 50% if available. There is a Memorial Campers Fund along with the Needy Camper Fund. 1st: Pastor Dave 2nd: Bev Approved: yes	
Treasurer’s report - Jim Conway		Changes: none 1 st : Ken 2 nd : Christina Approved Notes:Bev suggested all could help by not spending unnecessarily between now and June.	
Pastor’s Report - Pr. Dave		February was active, with some synod activity. Ministry is going well - as reported.	
Ryan’s Report		As reported	
Capital Campaign - Mike Jones		We are planning on finishing construction by April 11, restocking the kitchen April 12-15 with help from Outreach and Activities people. Pinnacle Cleaning Co. will strip and wax the floors. After discussion, it was decided to schedule them after Easter. Bev - There is \$491,096. collected by the capital Campaign. Mike - A combination of monetary contributions and volunteer work will make it possible to afford to remodel second floor and possibly basement bathrooms. Pastor Dave: We will need a dusting party after construction is over (by April 1 or 2)	
Board Reports			
Children & Youth – Elizabeth Saigaities		No report.	

Adult – Sharon Collins	Friday May 2, from 11:30-5:00 is the Bloodmobile. There is a sign-up sheet. Girls Night Out is Tuesday May 6. Doors open at 5:30.
Worship – Deb Bunnell	Worship Board will meet March 26 to discuss the organist job description, Easter flowers, and visitor information on the front of the bulletin.
Finance – Jim Conway	No report.
Property – Mike Jones	Floors are being epoxied next week. There will be an intense smell and no basement access during the process. May 24 is Zion Spring Cleanup Day
Continuous Church Improvement – John Mancinelli	No report.
Communication – Christina Pavlock	No report.
Stewardship – Ken Streilein)	We may replace or complement Time & Talent with Spiritual Gifts.
Outreach - Lee Augustine	No report.
At Large – Bev Green	No report.
Agt Large- Sue Swope	No report.
New business	The next CPC Meeting will move to April 24,in order to avoid conflict with Maundy Thursday. 1st: Pastor Dave 2nd: Aaron Passed.

<p>Old/Unfinished business</p>	<p>Helping Hands Policy will be discussed at the April meeting. The Evacuation Plan was approved after a motion by: 1st: Deb 2nd: Jim Supplemental materials will be added, such as a drawing of evacuation routes, and info on handling wheelchairs. BUDGET: Ken: 1st Sue: 2nd Pastor Dave: Giving is up 12%. Joni suggested an increase to 1200. for Devotionals. Ruth Circle covers half the cost of the large print devotionals. Bev suggested sponsorships for shut-in flowers. Pastor Dave: We don't know what giving will be. Don't micromanage the budget. The following friendly amendments to the budget were motioned by: 1st: Ken 2nd: Sue # 5921-1 Property technology: Change \$5,000 to \$2,000. #5500 Change Pastor Dave's salary from \$50,350 to \$50,850. #5603 Stewardship - Eliminate dinners from \$1,000. to \$0. #6103 Bridge of Hope Training <u>Fee</u>, not <u>Free</u>. #5305 Devotionals - from \$350. to \$1,000. #5306 Flowers to Shut-Ins from \$350. to \$500. The total budget is \$425,195. Approved by Vote through e-mail. SYNOD REPRESENTATIVES: Motion by: 1st: Pastor Dave 2nd: Aaron They are: Christina Pavlock Ryan Custead Beth Lyon Gary Launtz Approved by Vote through e-mail.</p>
<p>Lord's Prayer Adjournment: Go in peace to love and serve our Lord!</p>	<p>Adjourned at 8:40 PM.</p>