

Minutes

In Attendance:	Pastor Dave Justine Clark Diane Stoehr Chuck Kormanski	Hannah Donlan Adam Naugle Mike Jones Deb Bunnell Ruth Lucey	Sue Swope Nancy Pisanick	Absent: Johnn Mancinelli LeeAnn Lightner
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Call to Order/Welcome Justine Clark (7:00 PM)

Devotion/ Blessing Pr. Dave read the gospel lesson for Sunday the 18th, in which John the Baptist tells Andrew and Simon that Jesus is the Messiah.

Minutes of Last Meeting-Approval for Accuracy 1st: Diane, 2nd: Sue, Approved: yes.

Treasurer’s report – Diane Stoehr – As published YTD, we are on budget. December was a good month. See Treasurer’s Report December 2025. Pastor Dave says monthly expenses run \$28,000-\$31,000. Nancy said the offering boxes are not obvious, maybe a blurb in the bulletin would help. 1st: Chuck, 2nd: Deb Approved: yes

Capital Campaign work - Mike Jones The demo in the basement restrooms is complete, tile guys are ready, to be finished by mid March. Thanks to Pete Stoehr and Sheetz for donating a side by side refrigerator for the kitchen. The oven is not holding its temperature, despite 3 visits by a service person.

Pastor’s Report - Pr. Dave December was a busy month. Holden Evening Prayer with spiritual gifts inventory was successful for those attending - the stewardship board put in a lot of work. Due to icy bad weather, Blue Christmas only had 6-9 people. Christmas eve services went well. Attendance at the 3 services: 170,64, and 77. New candles worked well. Pr. Dave did 17 hospital visits, including Nancy Alwine, and Anne Thaler. Synod work includes planning the bishop’s installation, being on the synod’s worship team, chair of the reconciliation board. Because Bishop-to-be Kevin Shock was ordained here, Pr. Dave suggested covering some of the cost of refreshments, at \$300. Chuck suggested we cover up to the amount of \$750. if needed. Justine moved that we cover at least \$300. or up to the entire amount (\$750.) if needed toward refreshments. 2nd: Diane, Approved. We will ask the congregation for cookies. We are looking for ways to put up people who need shelter - often using Wye Switches. We will establish an Uber account so Pr. Dave doesn’t need to personally drive people there. We need Synod Assembly delegates, 2 men and 2 women, to attend the Synod Assembly at the Blair Co. Convention Center, sometime in the first half of June.

Board Reports

Children, Youth & Family- Adam Naugle	Notes: We had 16 kids for the 3rd-6th grade lock-in. Service Club helped with ravioli lasagna. There was a good turnout for the New Year's Eve party. Ignite will be Jan. 24-25 at Sequanota. For Sequanota Campers, we are asking the family to pay \$325, and Zion will pay \$325. The Winter Retreat will cost \$25. for youth or \$60. for adult. It is the same day the Souper Bowl was scheduled, so we moved it to Feb. 15. There will be skating at Morrison's Cove, and Feb. 28 is Winterjam. There is an envelope fundraiser on the bulletin board. Pancake dinner is Feb. 17. There will be a Mother's Day market with baked goods in May, where SOZ plays.
Adult – Ruth Lucey	Notes: Due to a date change, the former Super Bowl will be the Chili/Soup Cookoff. We have a meeting this coming Tuesday. We need to arrange for tablecloths and extension cords. Property will look into food heating provisions. There will be prizes. Linda Renney arranged the Valentines Giving Tree. May 1st is a possible Blood Drive Day. If your board has stuff in the Library, label it or take it away. Activities and Adult are now one board.
Worship – Deb Bunnell	Notes: We took down Christmas decorations. Dan Dangel and Gary Launtz will help enlarge the old storage boxes to accommodate the new trees.
Finance – Diane Stoehr	Notes: Tomorrow, \$150,000 from the Edward Jones account will be transferred to the FNB Money Market Account. (3.25% interest) Joni will be able to do 6 electronic transfers/month. Budgets will be due to Joni after the March CPC meeting. Boards should look at their previous budgets and aim for more accurate budgeting. Diane: We should budget based on Income, then build expenses around it. The Legacy Fund won't always be there. Pastor Dave: We haven't dipped into the Legacy Fund. Property: We will be \$1500 over budget. There is \$60,000 in the building fund. Justine: This is a good start to the process.
Property – Mike Jones	The two sets of outdoor steps on Union St. - at the main entrance and at Strawberry Alley need replaced, as they are safety hazards. The slate will be replaced with tile that won't be as slippery and closely resembles the original. We recommend doing it in the Spring for an estimated \$7200, which could go up to \$10-12,000 if the underneath is bad. Starting in June after VBS was recommended. Tile will need approval from Historic Hollidaysburg. \$7,000 is left from the Capital Campaign once the bathrooms are done. Diane moved to let Property Board, at their discretion, use up to \$10,000 from the building fund to replace the steps. Nancy seconded. Motion approved.
Stewardship	Notes: Good group effort in December. Meeting soon.
Continuous Church Improvement – John Mancinelli (absent)	Notes: No report.
Communication – Chuck Kormanski	Notes: We met and came up with 19 avenues of communication on the Communication Audit Worksheet. The top ones to make changes on are the Newsletter - make it more like a newspaper, and less like the bulletin. It will be quarterly and have articles written by people and boards. It will be called the Zion Friendly Chimes (a historic reference) and starts in April. Also - work on the website, especially the calendar.
Outreach – LeeAnn Lightner (Chuck reporting)	Notes: Lots of things are planned. Salvation Army dinner is in March, Arts in Recovery is in May. Bridge of Hope is partnering with Blair Drug & Alcohol for a case worker. The 26th is the next Serving Squad, and anyone is welcome to come.

Youth Representative - Hannah Donlan	The Christmas Pageant went well. New Year's Eve Eve is loud but fun. Girls' Bible Study restarted last week.
At Large –Nancy Pisanick, Sue Swope	Sue: Health & Safety nurses reviewed 1st Aid boxes which are in the van, camp box, and Rick's closet. Items are updated. If you deplete any item, write it on the list in each box. AEDs are self checking, but we check them every week. The AED box is in the hallway coming from the kitchen. There are 6 Narcans (2 nasal sprays in each) - in the office, in the box with the AED, in the camp box, in Rick's closet alongside the first aid kit, in the small closet near the usher's bench (inside the little door in a drawer), and in the theatre room (in the electronics closet). They were free from Blair Drug and Alcohol. We will buy two tourniquets.
New business	Boards should continue to to complete their budgets.
Old business	Justine: The One Time Building Use Policy is about 1 1/2 pages so far.
Lord's Prayer Adjournment: Go in peace to love and serve our Lord!	