

Minutes

In Attendance:	Justine Clark Pastor Dave Chuck Kormanski Hannah Donlan	John Mancinelli Deb Bunnell LeeAnn Lightner Ruth Lucey	Nancy Pisanick Mike Jones Sue Swope	Absent: Adam Naugle Diane Stoehr
Call to Order/Welcome			Justine Clark (7:00 PM)	
Devotion/ Blessing			The reading for the week is Genesis 18. God tells Sarah and Abraham that she will have a child. Sarah laughed. What does God offer us that seems too good to be true?	
Minutes of Last Meeting-Approval for Accuracy			1st: John, 2nd: Ruth, Approved.	
Treasurer’s report – Diane Stoehr			The year is going well financially. The budget has been honed in, and is more accurate than in past years. 1st: LeeAnn, 2nd: John, approved.	
Pastor’s Report - Pr. Dave			Both April and May are in the shared drive. Holy Week services had decent attendance. There were several baptisms. planned synod assembly worship, reconciliation, and helping Somerset parishes. Continuing ed involves a 4 month seminary course, Leading a church in difficult times, through Luther Seminary in Minnesota - it also allows 1 year access to other courses. May had 1 funeral. 25 people joined the church. we are still looking at new member intake and strategy - getting new members more involved.	
Board Reports				
Children, Youth & Family- Adam Naugle		Mission Trip in combination with Outreach.		
Adult – Ruth Lucey		No report.		
Worship – Deb Bunnell		No report.		
Finance – Diane Stoehr		No report.		
Property – Mike Jones		Cleaning company comes Tuesday, Mike will talk about improvement on a few things. Shawn will come in to clean some spots on the library carpet. The company did a good job on VBS cleaning. Charlean and LeeAnn will organize cabinet cleaning in the kitchen. Parking garage work is upcoming. They will use our parking lot during business hours. Mission Trip has rented a van.		
Stewardship		No report.		
Continuous Church Improvement – John Mancinelli		No report.		
Communication – Chuck Kormanski		No report.		

Outreach – LeeAnn Lightner	Freezer in pantry is popping open. We will stop storing containers on top, and possibly use velcro to keep the door shut.
Youth Representative - Hannah Donlan	VBS - older kids had fun helping younger ones. Youth are excited about the mission trip.
At Large –Nancy Pisanick, Sue Swope	No report.
New business	Chairlift for the parsonage received 3 quotes; Dicks Homecare, Sunrise, (both ~\$4000), Allegheny Accessibility ~\$3000. Up to 5% of budget can come out of the general fund for expenses such as this. John motioned to use Allegheny Accessibility, Chuck amended to accept the Allegheny with a line item out of the budget. Deb 2nd. Approved. Motion to allow ourselves being named in the will of a member (bequest of a property with a life tenant). Chuck - 1st., Sue - 2nd. Approved.
Old business	
Lord's Prayer Adjournment: Go in peace to love and serve our Lord!	