

**TRINITY EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL MEETING AGENDA**

DATE: June 11, 2018

**TIME: 6:40 p.m. for those who wish to meet in the chapel for prayer
7:00 p.m.**

Devotions and Opening Prayer: Keith Huntzinger

Roll call and action on requests for absence: Ellen Ney, Mike Finio

Recognition of visitors:

Approval of minutes: April 27, 2018; May 14, 2018

Staff Reports: Pastor Horner, Pastor Brock, Timothy Koch, Peter Fox, Debbie Wilson,
Kelly Falck, Stephanie Maurer

President's Report

Petitions and Communications

Committee/Team Reports

- Executive Committee
- Administrative Committees
 - Treasurer's Report and Finance Committee – Keith Huntzinger, chair
 - Administration and Personnel – Mike Finio, chair
 - Property – Charles Suhr, chair
 - Strategic Planning Committee – Bob Frymoyer, chair
- Ministry Teams
 - Arts - Mary Haar, facilitator
 - Educational Ministry – Kelly MacConnell, facilitator
 - Fellowship – Kathy Holmes, facilitator
 - Hospitality
 - IT/AV – Jon Lobaugh, facilitator
 - Missions – Mary Ellen Hettinger, facilitator
 - Parish Ministry – Donna Sprowls, facilitator
 - Publicity and Communications – Danelle Andrews, facilitator
 - Social Ministry – Mitzi Jones, facilitator
 - Stewardship – Dave Maser, facilitator
 - Worship Ministry – Jane Killian, facilitator
 - Youth Ministry – Sarah Fogg, facilitator
 - Kairos Leadership Team – Jay Killian, chair

Actionable items:

Move to appoint Sarah Yee as assistant to the secretary.

Move to elect Sarah Yee as financial secretary.

Motion to approve the following authorized signers for financial transactions: Keith Huntzinger, Finance Committee Chair; Frank Bertovich, treasurer; Paul Hensel, Director for Finance; and Sarah Yee, Financial Secretary.

Next meeting: September 10, 2018; 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)