

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

**DATE: September 10, 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: Steve Kauffman

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: June 11, 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 – Rob Reed, facilitator
  - Kairos Leadership Team – Jay Killian, chair

Actionable items:

1. Congregational meeting for sale of property
2. Forming a building committee

Move to Adjourn

Next meeting: October 8, 2018; 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)