

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

**DATE: October 8, 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: Jay Killian

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: September 10, 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:

- Capital Appeal Team MOTION - that the 2.5% of the Capital Appeal Funds, as clarified in the May 2018 minutes, be split evenly between the Synod's Always Being Made New initiative and Trinity's Internship Seed Fund; and that the funds for ABMN be remitted to the Synod at the discretion of our Director of Finance.

Move to Adjourn

Next meeting: November 12, 2018; 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)