

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

DATE: November 12, 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: Ellen Ney

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: October 8, 2018

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, 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

Nominations for 2019 Council – Dan Drury

Actionable items:

1. Move to accept Steve Kauffman's resignation from council due to his hiring as Trinity's Director of Administration.
2. Move to appoint Steve Kauffman as assistant to the secretary.

3. Move to elect Steve Kauffman as financial secretary.
4. Motion to approve the following authorized signers for financial transactions: Keith Huntzinger, Finance Committee Chair; Frank Bertovich, treasurer; Paul Hensel, Director for Finance; and Steve Kauffman, Financial Secretary.
5. Move to elect Dan Drury 2019 Council President.
6. Move to approve the following for membership: Wendy and Ellworth Beckman, David Brown, Robert and Gwendolyn Devlin, Barbara Mays, Melissa Felty, Lori Machemer, Staci and Brian Morgan, Charles Sheasley, Jodi Silliker, Paul Vollmar, Mark and Cindy Winters, Mike and Vicki Zawoysky
7. Motion to call a Special Congregational Meeting on _____, to approve the sale of the Jane Hess condo.

Comments for the good of the order

Move to Adjourn

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