

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

DATE: November 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: Anne Stafford

Roll call and action on requests for absence: Mike Schwalm

Recognition of visitors:

Approval of minutes: November 12, 2018

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

President's Report

Vice 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. A&P Motions (Mike Finio)

Move to approve the 2019 housing allowance for Pastor Brock at \$32,000
Move to approve the 2019 housing allowance for Pastor Horner at \$ 25,000.
Move to approve the 2019 housing allowance for Pastor Frey at \$15,000

2. Finance Committee Presentation of 2019 budget (Keith Huntzinger)

Move to approve the Finance Committee's recommended 2019 budget as presented.

3. Additional Finance Committee motions: (Keith Huntzinger)

Motion to approve allocation of the net proceeds from the sale of the Hess condo to MIRA, less 10% to go to benevolence.

Comments for the good of the order

Move to Adjourn

Next meeting: January 14, 2019; 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)