

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

DATE: January 14, 2019

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

Devotions and Opening Prayer: Pastor Horner (for Mike Schwalm)

Roll call and action on requests for absence: Mike Schwalm, Ellen Ney, Charlie Suhr

Recognition of visitors:

Approval of minutes: December 10, 2018

Staff Reports: Pastor Horner, Pastor Brock, 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
 - Community Outreach Ministry – Mitzi Jones, 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
 - Stewardship – Dave Maser, facilitator
 - Worship Ministry – Jane Killian, facilitator
 - Youth Ministry – Rob Reed, facilitator
 - Kairos Leadership Team – Jay Killian, chair

Actionable items:

MOTION Move to approve the resolutions to add the previously approved signers at each of the respective banking institutions: Members 1st, Fulton Bank, Belco and for the John Shannon estate.

Next meeting: January 27, 2019; Immediately following the annual meeting (very brief)

*Congregation Council meetings will be held on **Tuesday evenings at 7pm** starting in February: **First Tuesday meeting will be February 12.**