

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

DATE: February 12, 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:

Roll call and action on requests for absence: Ellen Ney, Serena Fedor

Recognition of visitors:

Welcome New Council Members / Introductions

Approval of minutes: January 14, 2019, and January 27, 2019

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

Administrative Information Session

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 – Peter Glenn, chair
 - Property – Jon Andrews, chair
 - Strategic Planning Committee – Bob Frymoyer, chair
- Ministry Teams
 - Arts - Mary Haar, facilitator
 - Educational Ministry – Serena Fedor, facilitator
 - Fellowship – Rich Sten, facilitator
 - Hospitality – Vacant
 - IT/AV – Jon Lobaugh, facilitator
 - Missions – Mary Ellen Hettinger, John West, facilitators
 - Parish Ministry - Donna Sprows, facilitator
 - Publicity and Communications – Danelle Andrews, facilitator
 - Community Outreach Ministries – Mitzi Jones, facilitator
 - Stewardship – Mike and Jen Schwalm, facilitators
 - Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rob Reed, facilitator

Appeal Awareness Team – Rick Sten, chair

Building Planning Team – Charlie Suhr

Trinity Preschool Taskforce – Jo Andrews

Webmaster – Jeff Weaver

Next meeting: March 12, 2019, 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)