

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

DATE: March 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: Keith Huntzinger

Roll call and action on requests for absence: Anne Stafford,

Recognition of visitors:

Approval of minutes: February 12, 2019

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

President's Report

Petitions and Communications

Committee/Team Reports

- Executive Committee
- Administrative Committees
 - Treasurer's Report and Finance Committee – Keith Huntzinger, chair
 - Appeal Finance Subcommittee – Bob Frymoyer
 - Investment Subcommittee – Keith Huntzinger
 - Administration and Personnel – Peter Glenn, chair
 - Property – Jon Andrews, chair
 - Strategic Planning Committee – Bob Frymoyer, chair
 - Building Planning Subcommittee – Charlie Suhr
 - Appeal Awareness Team (Kairos) – Rick Sten, chair
- Ministry Teams
 - Arts - Mary Haar, facilitator
 - Educational Ministry – Serena Fedor, facilitator
 - Fellowship – Rich Sten, facilitator
 - Hospitality -
 - IT/AV – Jon Lobaugh, facilitator
 - Missions – Mary Ellen Hettinger, facilitator
 - Parish Ministry – Donna Sprowls, facilitator
 - Publicity and Communications – Danelle Andrews, facilitator
 - Community Outreach Ministries – Mitzi Jones, facilitator
 - Stewardship – Mike & Jen Schwalm, facilitator
 - Worship Ministry – Jane Killian, facilitator
 - Youth Ministry – Rob Reed, facilitator
 - Trinity Preschool Taskforce – Jon Andrews
 - Webmaster – Jeff Weaver

Actionable items:

Motion:

To reduce the listing price of the Hess condo to \$164,900 from \$169,900 consistent with realtor recommendations. And to authorize Finance and Property, in conjunction with the realtor to make subsequent reductions, if the property continues to not sell.

Motion:

To allow Max Hahn to solicit the congregation for funding his Eagle scout project that was proposed to and approved by the Property committee.

Next meeting: April 9, 2019, 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)