

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

DATE: June 11, 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: Anne Stafford

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: May 14, 2019

- Presentation by Campbell Associates – Building Plans pricing breakout

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Kelly Falck, Peter Fox, Danelle Andrews, Timothy Koch, Debbie Wilson, 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 - vancant

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:

Next meeting: September 10, 2019, 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)

Reminder: Council does not meet in July and August, but will resume in September