

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

DATE: September 10, 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: Matt Bingaman

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: June 11, 2019; July 9, 2019

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

Committee 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 Reports

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 – Tom Stank, facilitator
Trinity Preschool Taskforce – Jon Andrews
Webmaster – Jeff Weaver

Actionable items:

Motion (s):

Informational items:

- Constitution review

Items for discussion:

- Signing of Legal Documents for the church – to date it has been the council president
- Council President term length

Petitions and Communications:

Comments for the good of the order

Next meeting: October 8, 2019, 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)