

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

**DATE:** October 08, 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:** Peter Glenn

**Roll call and action on requests for absence:** Serena Fedor, Mike Schwalm, Steve Kauffman

**Recognition of visitors:**

**Approval of minutes:** September 10, 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 Sprows, 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 – Nancy Martin leading a taskforce completing this review. Any Updates?

**Items for discussion:****New Business:**

- Debrief on Congregational meeting
- Discussion on next steps in the Building process
- Discussion on what constitutes correspondence harassment of members.
  - Should any action be taken up with a member who is deemed to be in violation of this?

**Old Business for further 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:** November 12, 2019, 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)