

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

**DATE: November 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:** Serena Fedor

**Roll call and action on requests for absence:** Jay Killian, Mike Schwalm

**Recognition of visitors:** Rev. Beth Martini, Nancy Martin,

**Approval of minutes:** October 8, 2019

**Offer thanks for Trinity's mission support:** Rev. Beth Martini, assistant to the bishop

**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**

**Constitution review Update:** Nancy Martin

**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):**

1. **Move to elect Charlie Suhr Congregational Council President 2020, pending his election to council at the January congregational meeting**
2. **Move to add an additional signer for all legal documents (Someone Administration and Council President)**

**Informational items:**

- We have openings for Finance Chair for 2020, Need a VP for 2020 who would be President in 2021.
- Reminder to 2020 committee Chairs of the church term limit policy for committee members

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

- Discuss the process for Nominations for 2020 council

**Old Business for further discussion:**

- Discussion on next steps in the Building process
- Council President term length

**Petitions and Communications:****Comments for the good of the order**

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