

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

**DATE: December 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: Dave Rupnik

Roll call and action on requests for absence: Mike Schwalm, Dan Drury, Ellen Ney

Recognition of visitors:

Approval of minutes: November 12, 2019

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

President's Report

Vice President's Report

Petitions and Communications

Committee/Team Reports

- Executive Committee
- Administrative Committees

Treasurer's Report and Finance Committee – Keith Huntzinger, chair

- Presentation of 2020 budget (Keith Huntzinger)

Administration and Personnel – Mike Finio, chair

Property – Charles Suhr, chair

Strategic Planning Committee – Bob Frymoyer, chair

- Ministry Teams

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Educational Ministry – Kelly MacConnell, facilitator

Fellowship – Kathy Holmes, facilitator

Hospitality-

IT/AV – Jon Lobaugh, facilitator

Missions – Mary Ellen Hettinger, facilitator

Parish Ministry – Donna Sprows, facilitator

Publicity and Communications – Danelle Andrews, facilitator

Stewardship – Dave Maser, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rob Reed, facilitator

Kairos Leadership Team – Jay Killian, chair

Actionable items:

1. A&P Motions (Peter Glenn)

Move to approve the 2020 housing allowance for Pastor Brock at \$32,000

Move to approve the 2020 housing allowance for Pastor Horner at \$ 35,000.

Move to approve the 2020 housing allowance for Pastor Frey at \$15,000

2. Move to approve the Finance Committee's recommended 2020 budget as presented.

3. Move to elect Serena Fedor as Congregational Council Vice President 2020 and 2021 Congregational Council President.

Informational items:

1. Synod Assembly 2020 – Trinity sends 3 delegates (1 – male, 1 – Female and a youth member) Council should be thinking of who could fill these positions for the January meeting

a. Edification Days: Your choice of May 16 at St. Peter (Neffsville), Lancaster or May 30 at St. Matthew, York

b. Day of Worship & Business: June 6 at Messiah College, Grantham

Comments for the good of the order

Move to Adjourn

Next meeting: January 14, 2020; 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)