

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

DATE: January 14, 2020

**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 (for Debbie Savidge)

Roll call and action on requests for absence: Debbie Savidge

Recognition of visitors:

Approval of minutes: December 10, 2019

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

President's Report

Update on Constitution review (submitted by Nancy Martin)

Vice President's Report

Petitions and Communications

Committee/Team Reports

- Executive Committee
- Administrative Committees

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

Discuss 2019 Deficit / 2020 revised proposed budget

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 team – Charlie Suhr, facilitator

Update on building project

Discuss architect and contractor's contracts

- Ministry Teams

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation Team – Serena Fedor, facilitator

Fellowship – Kathy Holmes, facilitator

Hospitality- vacant

IT/AV – Jon Lobaugh, facilitator

Missions – Mary Ellen Hettinger, facilitator

Parish Ministry – vacant

Publicity and Communications – Danelle Andrews, facilitator

Give, Serve, Lead – Jen Schwalm, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rob Reed, facilitator

Appeal Team – Rick Sten, facilitator

Actionable items:

MOTION Move to approve the revised 2020 Budget as submitted by Finance

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
2. Jon Andrews moved to approve Angie Clark as the fourth nominee to 2020 congregation council in an email vote on Jan 6th. Motion passed.
3. Council President is requesting all committee chairs to compile a list of their committee members along with the amount of time each member has served on that committee.
4. Re-visit what our constitution says about term limits and discuss how we implement this policy going forward.

Comments for the good of the order

Move to Adjourn

Next meeting: January 27, 2019; Immediately following the annual meeting (very brief)