

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

DATE: February 11, 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: Jon Andrews

Roll call and action on requests for absence: Dave Rupnik

Recognition of visitors:

Welcome New Council Members / Introductions

Installation of new council member – Pastor Horner

Administrative Information Session – Steve Kauffman

Approval of minutes: January 14, 2020 and January 26, 2020

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

President's Report – Charlie Suhr

Vice President's Report – Serena Fedor

Petitions and Communications

Committee/Team Reports

Executive Committee

Administrative Committees

Treasurer's Report and Finance Committee – Daryl Ackerman, chair

Appeal finance subcommittee – Bob Frymoyer

Investment subcommittee – Keith Huntzinger

Administration and Personnel – Peter Glenn, chair

Property – Jon Andrews, chair

Appeal Team – Rick Sten, facilitator

Strategic Planning Committee – Bob Frymoyer, chair

Building Planning team – Charlie Suhr, facilitator

Ministry Teams

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation Team – Serena Fedor, facilitator

Fellowship – Rick Sten, facilitator

Hospitality- vacant

IT/AV – Jon Lobaugh, facilitator

Missions – Mary Ellen Hettinger, facilitator

Publicity and Communications – Danelle Andrews, facilitator

Give, Serve, Lead – Jen Schwalm, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Tom Stank, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

MOTIONS:

Move to elect Jane Killian, Mike Schwalm and Xander Bishop as our representatives to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on June 6 at Messiah College.

Move that the words “from its membership” be deleted from the Finance policy page per recommendation from A&P. This will permit the Council to appoint a chair from a wider group of potential volunteers.

Move to establish the Safety team and appoint, Ron Stern, as facilitator.

Boy Scout troop 51 seek approval from Church Council to sell beef jerky and pretzels in the Gathering Space on a few Sundays.

Move to approve/ Deny Boy Scout troop 51 to sell beef jerky and pretzels in the Gathering Space on a few Sundays.

Request from Fellowship Team

Move to approve fellowship team to begin monthly coffee sponsorships in the amount of \$25, to offset the costs of coffee and refreshments during Garden of Eatin; Including listing these sponsorships in the weekly worship bulletin.

Informational items:

1. 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.
2. 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: Tuesday, March 10, 2020