

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

DATE: March 10, 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: Ellen Ney

Roll call and action on requests for absence: Peter Glenn

Recognition of visitors:

Approval of minutes: February 11, 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

Architects Agreement for the Building Project

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:

Approval of AIA Contract

Flu/COVID-19 Statement

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, April 14, 2020