

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

(Due to Corona Virus outbreak and state issued 'stay at home' order the meeting was held via video conference using the Zoom platform)

**DATE: June 9, 2020**

**TIME: 7:00 p.m. (via teleconference using the Zoom platform)**

Devotions and Opening Prayer: Dave Rupnik

Roll call and action on requests for absence: Pastor Frey, Matt Bingaman

Recognition of visitors:

Approval of minutes: May 12, 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 Report

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

Preschool Taskforce – forming a board to build connections and guide the governance of the Preschool

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:

COVID Taskforce moves for congregation council to approve the activities as detailed in their report for the beginning steps to reopening our building for in-house gatherings.

A&P moves for congregation council to adopt policy page 1.20.27 Job Description: Director for Digital Media for the creation of this new part-time position.

*Finance moves to direct \$7,000 from the Tokuhata Estate - New Ministries and \$39,000 from MIRA to fund \$6,000 of WIFI upgrades and \$40,000 of IT/AV equipment (installed cost).*

*Finance moves to approve an appeal to the congregation for financial support of the IT/AV equipment initiative, with receipts to replace MIRA funds.*

*Building team moves to authorize the Congregation President to enter into an amendment to the building contract for the installation of three pairs of controlled access doors (1 on first floor, 2 on second floor) at an amount not to exceed \$18,625.*

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, July 14, 2020