

**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: July 14, 2020**

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

Devotions and Opening Prayer:

Roll call and action on requests for absence: Jon Andrews, Ellen Ney

Recognition of visitors:

Approval of minutes: June 9, 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

- Trinity Race and Racism Statement for approval for publication

COVID 19 Taskforce Update

- Phasing plan for approval for publication

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

- Building Update

Ministry Teams

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation Team – Serena Fedor, facilitator

Preschool Taskforce/ Board –

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:

Property Committee and Finance Committee have approved the work to be performed by Houck Services to repair the flat roof (\$9,500) and replace the portico roof (\$17,000) for a total not to exceed \$26,500 with funds from MIRA. MIRA expenditures exceeding \$1,000 require Council approval.

MOTIONS:

**Finance and Property Committees moves to approve the work to be performed by Houck Services to repair the flat roof (\$9,500) and replace the portico roof (\$17,000) for a total not to exceed \$26,500 with funds from MIRA**

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, August 11, 2020