

**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: August 11, 2020

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

Devotions and Opening Prayer:

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: July 14, 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

- Received the resignation of Dan Drury from Congregation
- Appointment of a new council member to fill the vacancy created by Dan Drury's resignation.
- Distribution of a building project progress update to the congregation
- A&P is requesting council's approval to proceed in recognizing the terrific service that Danelle Andrews and Jon Lobaugh have rendered to the Church during this time when we have relied on them for some much of the digital outreach.

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:

Motion:

Peter Glenn moved to approve the revised 2020 housing allowance for Pastor Horner from \$35,000 to \$46,000, effective August 11, 2020, for the remainder of 2020.

Motion:

Move to Accept the resignation of Dan Drury from Congregation Council effective immediately.

Informational items:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, September 8, 2020