

**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: September 8, 2020

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

Devotions and Opening Prayer:

Roll call and action on requests for absence: Ellen Ney

Recognition of visitors:

Approval of minutes: Aug 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

Vice President's Report – Serena Fedor

Petitions and Communications

- As we begin in-house worship, council members will not be required to fill the head greeter role. **Ushers will handle the offering at this time.**
- Begin discussions on council nominations 2021

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

- 1959 Market Property Taskforce – Mike Akers - Update

Strategic Planning Committee – Bob Frymoyer, chair

Building Planning team – Charlie Suhr, facilitator

- Update Building

Ministry Teams

Appeal Team – Rick Sten, facilitator

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation Team – Serena Fedor, facilitator

Preschool Taskforce/ Board –

Fellowship – Rick Sten, facilitator

Give, Serve, Lead – Mike Schwalm, facilitator

Hospitality- vacant
IT/AV – Jon Lobaugh, facilitator
Missions – Mary Ellen Hettinger, facilitator
Publicity and Communications – Danelle Andrews, facilitator
Safety Team – Ron Stern, facilitator
Worship Ministry – Jane Killian, facilitator
Youth Ministry – Tom Stank, facilitator
Webmasters – Report on file

Actionable items:

MOTION:

A&P moves to approve the job description for a part-time (10-15 hours per week) sexton.

MOTION:

A&P moves to approve the job description for a part-time (10 hours per week) director of technology.

MOTION:

A&P moves to approve the job description for the Director of Administration and Property including additional compensation for the expanded position.

MOTION:

Finance moves to approve funding the positions of Part-time sexton and Director of Worship Technology for 2020.

MOTION:

Finance moves to authorize expenditure from MIRA not to exceed \$6,500 to Houck for repair for the chimney.

MOTION:

Finance moves to spend no more than \$28,000 from MIRA for the purchase and installation of air purification units by Thermotech.

The chair reported that funds for pre-school payroll were included in the PPP loan application to maintain Trinity's overall payroll. The pre-school has not yet been reimbursed for the payroll amount expended and has a current deficit of \$8,466.

MOTION: Finance moves to immediately transfer up to \$29,000 PPP Loan funds to Trinity's Preschool.

Informational items:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, September 8, 2020