

**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 13, 2020

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

Devotions and Opening Prayer: Daryl Ackerman

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: September 8, 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.
- Update on council nominations for 2021
 - Any nominations?
- 2021 budget preparations
 - Budget request went out to all teams and committee leaders

Committee/Team Reports

Administrative Committees

Executive Committee Report

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

- Ellen Ney presentation for Fellowship

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:

Motion to approve the revised scope of work and costing for the Phase 2 Renovations, per the Campbell Associates letter of September 21, 2020, last revised October 8, 2020 at a cost of \$852,084.49.

MOTION:

Motion for 1959 Market Street:

Finance moves that Congregation Council approve an internal loan of \$240,000 from Quasi Endowment at 1.5% to be paid back to Trinity and to negotiate the letter of intent between Trinity Congregation Council and the Lower Susquehanna Synod for a lease with a 10-year term for \$3,000 a month rent from the Lower Susquehanna Synod.

MOTION:

Move to allow the 1959 market street Committee approval to draft a letter of intent for lease with the Lower Susquehanna Synod, to enter negotiations for leasing the 1959 Market Street property. This lease should be a 10-year agreement. The funding of this should be \$240,000 approved from Finance Committee with an internal rate of 1.5%. Additionally, the monthly lease should be \$3,000 and Trinity will pay the utilities for this property. The internal loan will be used to build the property out to accepting bid from Weider Construction services.

Informational items:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, November 10, 2020