

**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: November 10, 2020

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

Devotions and Opening Prayer: Rob Bertram

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

Recognition of visitors:

Approval of minutes: October 13, 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

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:

A&P committee moves to approve the new job description for Daytime Receptionist & Facility Use Coordinator. This position will not be filled until at least April 1, 2020 and quite possibly later.

MOTION:

Move to approve the Property team to enter into a 10-year lease agreement with the Lower Susquehanna Synod, upon Synod approval at their November meeting, under the terms negotiated through the Property team.

MOTION:

The Children & Family Ministry Team, in collaboration with the Missions Team, would like to request permission to sell GIANT gift cards to the congregation as a fundraiser for costs associated with our support of Tree4Hope in Guatemala starting in the month of December 2020.

Informational items:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, December 8, 2020