

**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: January 12, 2020

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

Devotions and Opening Prayer: Angie Clark

Roll call and action on requests for absence: Serena Fedor

Recognition of visitors:

Approval of minutes: December 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

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 –

Faith Formation Taskforce – Serena Fedor

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 – Julia Fogg, facilitator

Webmasters – Report on file

Actionable items:

MOTION:

move to approve change orders 1 and 2 for additional required asbestos abatement, in the amount of \$9,792.04, as part of the building project, which needed to be acted on immediately and signed off by our congregational president, Charlie Suhr, and to be paid out of the honor our past, plan our future funds.

MOTION:

move to approve Seth Maurer as the fourth nominee to 2021 congregation council pending Congregational approval at the January Congregational meeting.

Informational items:

Comments for the good of the order

Move to Adjourn

Next meeting: January 31, 2021; Immediately following the annual meeting (very brief)