

**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 9, 2021

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

Devotions and Opening Prayer: Serena Fedor

Roll call and action on requests for absence:

Recognition of visitors:

***Due to the pandemic and the weather, no quorum being met at the January 3, 2021 congregational meeting, and to continue the important business of Trinity Evangelical Lutheran Church, congregation council will approve the minutes from last years Annual meeting and elect and install the 2021 slate of new members to congregation council.*

MOTIONS:

Motion to approve the minutes of January 26, 2020 as printed in the Annual Report.

Motion to elect Daryl Ackerman, Seth Maurer, Elizabeth Schenk, and Patti Shatto as the 2021 nominees for Congregation Council and to elect them to serve a 3-term.

Motion to elect our 2021 Vice President, Council Secretary, Treasurer, and Financial Secretary

Motion to appoint Steve Kauffman as Assistant to the Secretary

Motion to approve the committee chairs and team facilitators as presented.

Motion to approve the following authorized signers for financial transactions: Daryl Ackerman, Finance Committee Chair; Frank Bertovich, treasurer; Paul Hensel, Director for Finance; and Steve Kauffman, Financial Secretary.

Welcome New Council Members / Introductions

Installation of new council member – Pastor Horner

Administrative Information Session – Steve Kauffman

Approval of minutes: January 12, 2021

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Peter Fox, Debbie Wilson, Danelle Andrews, Stephanie Maurer

President's Report – Matt Bingaman

Vice President's Report –

Petitions and Communications

- An email vote was administered on January 27th with the following motion:

MOTION:

Charlie Suhr moved to elect Matt Bingeman as our 2021 Congregation Council President. Motion passed.

Committee/Team Reports

Administrative Committees

Executive Committee - Matt Bingaman

Treasurer's Report and Finance Committee – Daryl Ackerman, chair

Appeal finance subcommittee – Bob Frymoyer

Investment subcommittee – Keith Huntzinger

Administration and Personnel – Patti Shatto, chair

Property – Dave Rupnik, chair

- 1959 Market Property Taskforce – Mike Akers – Update
- Building Planning team – Charlie Suhr, facilitator

Strategic Planning Committee – Bob Frymoyer, chair

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 – Gerrie Reddinger

Faith Formation Taskforce – Serena Fedor

Fellowship – Rick Sten, facilitator

IT/AV – Jon Lobaugh, facilitator

Missions – Mary Ellen Hettinger, facilitator

Publicity and Communications – Jessica Shaeffer, facilitator

Give, Serve, Lead – Mike Schalm, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Julia Fogg, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

MOTIONS:

Motion to elect representatives to the Lower Susquehanna Synod Assembly

Motion by Finance Committee to Council to spend \$6,000 from MIRA at 1959 Market Street to replace the porch roof (includes a five-year warranty).

Motion by Property to spend \$6,000 from MIRA, as approved by finance, at 1959 Market Street to replace the porch roof, with a five-year warranty.

Motions by Building planning team on additional change orders required for the Honor our Past Plan our Future project and a furniture package.

Informational items:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, March 9, 2021