

**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: February 9, 2021

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

Devotions and Opening Prayer: Dave Rupnik

Roll call and action on requests for absence: Pastor Brock

Recognition of visitors:

Approval of minutes: February 9, 2021

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

President's Report – Matt Bingaman

- An email vote was administered on February 25th with the following motion:

Motion:

Charlie Suhr moved a recommendation by the building planning team to congregation council that the change orders, 13, 14, 15, be approved by council as presented, with change order 15 being a credit, resulting in a credit of \$877.01 into the honor our past, plan our future project fund.

Pastor Horner Seconded

Motion passed.

Vice President's Report – Charlie Suhr

Petitions and Communications

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

- 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 – Brian Falck, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rachel Norris, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

MOTIONS:

Motion to elect Jane Killian, Mike Schwalm and Xander Bishop as our representatives to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on Friday evening, June 4, 2021 and Saturday, June 5, 2021. Edification Days are May 8 and May 22. Voting Members may attend either day.

Motion by Building planning team to affirm the purchase of budgeted furniture for the Honor our Past Plan our Future project.

Informational items:

Comments for the good of the order

Move to Adjourn.

Next meeting: Tuesday, April 13, 2021