

**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: April 13, 2021

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

Devotions and Opening Prayer: Debbie Savage

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: March 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

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:

Motion:

Charlie Suhr moved a recommendation by the building planning team to congregation council that the change orders, 17 and 18 be approved by council as presented, with change order 18 being a credit, resulting in a credit of \$373.67 into the honor our past, plan our future project fund.

Motion:

Motion to approve Trinity entering the vicar program with United Lutheran Seminary for the 2021-2022

Informational items:

Comments for the good of the order

Move to Adjourn.

Next meeting: Tuesday, May 11, 2021