

**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: June 08, 2021

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

Devotions and Opening Prayer: Mike Akers

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: May 11, 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:

Finance recommends to Congregation Council that \$2,500 be taken from MIRA for the outdoor stage.

Motions:

A&P moves to approve the revised 2021 housing allowance for Pastor Horner from \$35,000 to \$42,000

Informational items:

Comments for the good of the order

Move to Adjourn.

****No meetings in July or August (unless needed)**

Next meeting: Tuesday, September 14, 2021