

**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: December 14, 2021

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

Devotions and Opening Prayer: Elizabeth Schenk

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: November 9, 2021

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

President's Report – Matt Bingaman

Vice President's Report – Charlie Suhr

Petitions and Communications

- Congregational Meeting set for Sunday, January 30. Immediately following the late services.

Committee/Team Reports

Administrative Committees

Executive Committee - Matt Bingaman

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

- Presentation of 2021 budget proposal from Finance

Appeal finance subcommittee – Bob Frymoyer

Administration and Personnel – Patti Shatto, chair

Property – Dave Rupnik, chair

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

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

- 2022 Council / Leader presentation

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rachel Norris, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

MOTION:

Finance Committee recommends to Congregation Council the 2022 budget as presented, and that Council directs Finance Committee to review 2022 receipts and expenditures by April 13.

MOTION:

A&P Motions to approve the 2022 housing allowances for the pastors

MOTION:

Move to approved 2022 nominees for Congregation Council: pending approval by the congregation at the Annual meeting.

MOTION:

Move to approve Trinity's alcohol policy addendum as presented by Property team.

Informational items:

Conditional approval with Camphill Borough, for use of our parking lot, for a farmers' market on Tuesdays

- The proposed dates of the market season are Tuesdays, beginning May 2, 2022. The final day will be Tuesday November 22, 2022. The market is recurring every Tuesday between those dates from 3PM to 7PM.

Comments for the good of the order

Move to Adjourn.

Next meeting: Tuesday, January 11, 2022