

**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 11, 2022

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

Devotions and Opening Prayer: Charlie Suhr

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: December 14, 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.
- Thank you to our outgoing council members: Matt Bingaman, Debbie Savidge, Serena Fedor and Dave Rupnik. Thank you for your service on council these last 3 year and your continued service in our ministries at Trinity

Committee/Team Reports

Administrative Committees

Executive Committee - Matt Bingaman

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

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

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rachel Norris, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

MOTION:

Property committee moves to upgrade to Trinity's HVAC controls system, not to exceed \$50,000, and the money for this upgrade is to come from the MIRA account, as approved by finance.

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, potentially beginning May 2, 2023. 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: January 30, 2022; Immediately following the annual meeting (very brief)