

**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 8, 2022

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

Devotions and Opening Prayer: Rob Bertram

Roll call and action on requests for absence: Elizabeth Schenk-Infanti

Recognition of visitors:

Welcome New Council Members / Introductions

Administrative Information Session – Steve Kauffman

Approval of minutes: January 11, 2022

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

President's Report – Seth Maurer

Vice President's Report – Elizabeth Schenk-Infanti

Petitions and Communications

- 2 letters from congregation members

Committee/Team Reports

Administrative Committees

Executive Committee - Seth Maurer

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

Appeal finance subcommittee – Bob Frymoyer

Administration and Personnel – Patti Shatto, chair

Property – Angie Clark, 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

Hospitality Fellowship – vacant, 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:

Informational items:

Conditional approval with Camphill Borough to use Trinity parking lot for a farmers' market on Tuesdays

- The proposed dates of the market season are May through November. With a potential start May 2, 2023, with a market closure on Tuesday November 22, 2023. The market is recurring every Tuesday between those dates from 3PM to 7PM.

Old Business:

- Need to recruit and approve 3 additional voting members, in addition to our 3 pastors, to represent Trinity at the 2022 Synod Assembly. (1 women, 1 man and 1 youth)
- Start looking for future additional security protocols to be established regarding technology use. (i.e., cyber attached)

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, March 8, 2022