

**TRINITY EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL MEETING AGENDA**

(Due to Corona Virus outbreak and state issued 'stay at home' order council meetings have been held via video conference using the Zoom platform)

DATE: May 10, 2022

TIME: 7:00 p.m. (In Person – room 237)

Gathering at 6:15, in the same room, for catered dinner from Panera

Devotions and Opening Prayer: Patti Shatto

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

Recognition of visitors:

Approval of minutes: April 19, 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

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

Solar project – Dave Rupnik

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:

MOTION:

No motions to act on at this time

Informational items:

Old Business:

- Conditional approval with Camphill Borough to use Trinity parking lot for a farmers' market on Tuesdays
 - A market manager has been hired and the first meeting to solidify plans with my May 19.
 -
- Start looking for future additional security protocols to be established regarding technology use. (i.e., cyber attached)
 - Steve Kauffman, Director of Admin & Property has discussed coverage related to this issue, with our insurance agent. We do have some coverage already included in our plan. An application was completed to get an estimate to add additional coverage

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, June 14, 2022

*Note: Council will be on summer recess for July and August - reconvene in September