

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

DATE: September 13, 2022

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Charlie Suhr

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: June 14, 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:

Move to approve the disbanding of Trinity COVID taskforce team as recommended by the taskforce.

MOTION:

Move to accept the resignation of Elizabeth Schenk-Infanti from Congregation Council effective immediately

MOTION:

Move to approve the formation of a security team at Trinity to improve and continually manage the ongoing safety of our staff members and visitors.

MOTION:

Move to accept the auditor's financial review for the year ending December 31, 2021.

Informational items:

Old Business:

- o Market on Market started in August and is going well

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, October 11, 2022.