

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

DATE: October 11, 2022

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: David Butcher

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: September 13, 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

- Update on council nominations 2023
 - Nominees being compiled
- 2023 budget preparations
 - Budget request sent to committees and teams due the end of Oct.
 - Finance Subcommittee working on a balance budget to be approved by finance in submitted to Council for approval in December

Committee/Team Reports

Administrative Committees

Finance – Daryl Ackerman, chair

Capital Appeal finance subcommittee – Bob Frymoyer

Administration and Personnel – Patti Shatto, chair

*Please note that the Keeping Kids Safe 5.70 policy pages was updated with administrative changes and approved by A&P team at the October 5, 2020 meeting.

Property – Angie Clark, chair

Solar project – Dave Rupnik

Strategic Planning – Bob Frymoyer, chair

Ministry Teams

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation – 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 – David Butcher, facilitator

Worship – Jane Killian, facilitator

Youth – Rachel Norris, facilitator

Safety Team – Steve Kauffman, facilitator

Actionable items:

MOTION:

A & P moves to the approve Employee Leave policy 2.30 as revised and submitted.

MOTION:

A & P moves to the approve the newly created Coordinator for Faith Formation position policy page 1.20.32 as submitted.

MOTION:

Property moves to proceed with the installation of a cricket, at the chimney at our 1959 Market Property, to resolves an ongoing roof leaking, at the cost not to exceed \$4000 with funds to come from MIRA as approved by finance.

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, November 8, 2022.