

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

DATE: November 08, 2022

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Mary Ellen Hettinger

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: October 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

- Update on council nominations 2023
 - Nominees being compiled by Give Serve Lead team
 - Council nominees to approved at December meeting
- 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

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 – vacant, facilitator

Youth – Rachel Norris, facilitator

Safety Team – Steve Kauffman, facilitator

Actionable items:

MOTION:

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, December 13, 2022.