

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

DATE: January 10, 2023

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Jason Sourbeer

Roll call and action on requests for absence: Pastor Frey

Recognition of visitors:

Approval of minutes: December 13, 2023

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

- Congregational Meeting set for Sunday, January 22. Immediately following the late services.
- Thank you to our outgoing council members: Angie Clark, Rob Bertram, Charlie Suhr, Bill Bishop (Bill filled the final year of Mike Akers spot and is now a nominee to serve his 3 year term starting this year) Thank you for your service on council these last 3 year and your continued service in our ministries at Trinity

Committee/Team Reports

Administrative Committees

Finance – Daryl Ackerman, chair

- Appeal Finance Subcommittee: Bob Frymoyer - Report is on file.

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:

"Finance Committee moves that the additional surplus from 2022 (about \$37,000) be placed in an operating reserve fund until March 2023."

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Sunday, January 22, 2023, immediately following the annual meeting (very brief re-organization meeting)