

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

DATE: February 13, 2023

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Daryl Ackerman

Roll call and action on requests for absence:

Welcome New Council Members / Introductions of all council members and visitors.

Recognition of visitors:

Special guest - Bishop Dunlap

Approval of minutes: January 10, 2023 & January 22.

Administrative Information Session – Steve Kauffman / Pastor Horner

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Debbie Wilson, Moses Kavishe, Danelle Andrews, Stephanie Maurer, Jon Lobaugh

President's Report – Seth Maurer

- Need to recruit and approve 3 additional voting members, in addition to our 3 pastors, to represent Trinity at the 2022 Synod Assembly. (1 women, 1 man and 1 youth)
 - We have our youth – Alex Bowman

Vice President's Report – David Butcher

Petitions and Communications

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 – Dave Rupnik, chair

Solar project update

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

Missions – Mary Ellen Hettinger, facilitator

Publicity and Communications – Jessica Shaeffer, facilitator

Give, Serve, Lead – David Butcher, facilitator

Worship – vacant, facilitator

Youth – Alex Bowman, facilitator

Safety Team – Steve Kauffman, facilitator

Actionable items:

MOTION:

"Motion for the Alan Bowman non-restricted bequest of \$20,000, that \$14,000 be used to fund the bequest line item provided for in the 2023 operating budget, and the remaining \$6,000 be directed to MIRA."

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Sunday, March 14, 2023, at 7pm