

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

**DATE: March 14, 2023**

**TIME: 7:00 p.m. room 237**

Devotions and Opening Prayer: Patti Shatto

Roll call and action on requests for absence: Pastor Liz Frey

Recognition of visitors: Bishop Dunlop

Comments by Bishop Dunlop

Approval of minutes: February 13.

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

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 – Julie Ward, facilitator

Youth – Alex Bowman, facilitator

Safety Team – Steve Kauffman, facilitator

Actionable items:

**MOTION:**

approve congregational voting members, in addition to our 3 pastors, to represent Trinity at the 2023 Synod Assembly. (1 women, 1 man and 1 youth)

**MOTION:**

Motion from Finance that the 2022 distribution from the Endowment fund be allocated 30% to Quasi-Endowment repayment, 20% to be reinvested in the Endowment Fund, 30% to MIRA, and 20% to be split (10% each to Missions and Community Outreach).

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, April 11, 2023, at 7pm