

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

DATE: May 9, 2023

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Mary Ellen Hettinger

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

Recognition of visitors:

Approval of minutes: April 11

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:

MOTIONS:

1. *Motion that the \$200,000 bequest from the estate of Judith Sponaugle be directed to repay the Quasi-Endowment loan for the steeple and parking lot (currently about \$184,000), and the remainder of the bequest is to be directed to the General Operating Reserve, considering the lower than budget Membership Envelopes through April.*
2. *Motion that a \$10,000 bequest from Janet Sheely be directed to MIRA.*
3. *A&P moves to approval the administrative updates to the following policy pages: PM1.11- Policy Manual Update process, PM3.10 – General Guidelines, PM 2.95 – Sabbatical Leave, PM 2.70 – Working Hours, PM2.05 – Probationary Period, PM 2.35 – Compassionate leave, PM 2.30 – Employment Leave*

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, June 13, 2023, at 7pm