

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

DATE: June 13, 2023

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Ryan Shaeffer

Roll call and action on requests for absence: Daryl Ackerman,

Recognition of visitors:

Approval of minutes: May 9

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:

A&P moves to approve the administrative updates to the following policy pages: PM 1.10 Operating Instructions Format, PM 2.00 Employee Classification and hiring procedures, 2.30 Sick Leave, 2.50 Holidays, 2.60 vacations, 2.80 Housing Allowance, PM 2.90 Continuing Professional Education.

MOTIONS:

A&P moves to approve archiving policy page 2.40 Pay Day.

MOTIONS:

Property with A&P approval moves to approved updates to 'PM 3.10.1 Contribution chart for facility usage 'bringing facility rental rates more in line with today's standards.

Informational items:

Council has summer recess for the months of July & August

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, Sept 12, 2023, at 7pm