

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

DATE: September 10, 2023

TIME: 6:00 p.m. (meeting was moved up and hour earlier to accommodate those wishing to attend Trinity's Concert being held the same evening) room 237

Devotions and Opening Prayer: Bill Bishop

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: Sept 12

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

- Update on council nominations 2023
 - Nominees being compiled.
- 2023 budget preparations
 - Budget request sent to committees and teams due Oct 23.
 - Finance Subcommittee working on a balance budget to be approved by finance in submitted to Council for approval in December.

Executive Session

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

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:

Finance moves that the \$71,000 bequest (John Pringle) be directed \$3,000 in equal parts (\$1,000 each) to Missions, Community Outreach, and the Synod; \$23,000 to the Endowment Fund; \$5,000 to the Solar Fund and \$40,000 to MIRA.

MOTIONS:

Former members Alan & Joan Wenrich request a refund for the niche they purchased in Trinity's columbarium.

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, Nov 14, 2023, at 7pm