

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

DATE: November 14, 2023

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Julie Ward

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: Oct 10

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 2024
 - Nominees being compiled.
- 2024 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.
- Email vote for chiller replacement 10/14/23
 - Motion:**
Property moves to proceed with contracting Ainsworth to supply and install a new Chiller in the amount, not to exceed 185K, with the funds to come from MIRA as approved by finance. Elizabeth Schenk-Infanti seconded. Motion passed.

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:

MOTION:

Property Committee moves to spend up to \$6,000 from the John Shannon electrical work fund, as approved by finance, to buy and install color changing led lighting to replace the existing cove lighting in Fellowship Hall which is over 20 years old and need ballast and bulb replacement. Installation will be done by Property Committee members.

MOTION:

A&P moves to approve the administrative changes to the following policy page job descriptions: 1 20 80 Preschool Director, 1 20 82 Preschool Lead Teacher, 1 20 84 Preschool Assistant Teacher, 1.20.27 Director of Digital Media, 1.20.26 Webmaster

MOTION:

A&P moves to approve the revised policy page PM-1-30-4 Hospitality (formerly Evangelical), combining of the Hospitality and Fellowship teams as solely the Hospitality team.

MOTION:

A bequest was received from the Arlene Macheemer Estate. She had made regular contributions to the Solar Project, so Finance approved directing the funds (\$3,114.95) to the Solar Project. This is recommended to Council for approval.

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

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