

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

**DATE: December 12, 2023**

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

Devotions and Opening Prayer: Chad Skrocki

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: Nov14

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

Executive Session

Committee/Team Reports

Administrative Committees

Finance – Daryl Ackerman, chair

- Presentation of 2024 budget proposal from Finance
- 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:**

*Move to approve the 2024 budget as presented and approved by the Finance Committee and recommend to Congregation Council.*

**MOTION:**

*A&P Motions to approve the 2024 housing allowances for the pastors*

**Motion:**

*A&P moves to approve the job description policy page 1.20.25 Director for Communications & Digital Media as created by the Lead Pastor and A&P. Creating a new fulltime position by combining the previous two parttime positions.*

**Motion:**

*A&P moves to approve the updated policy page 2.30.1 Disability Plan as revised by the Lead Pastor, Finance team and A&P team.*

**MOTION:**

*Move to approved 2024 nominees for Congregation Council: pending approval by the congregation at the Annual meeting.*

**MOTION:**

*Move to approved 2024 Council President, Vice President and secretary*

Informational items:

Old Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, Jan 9, 2023, at 7pm