

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

DATE: January 9, 2024

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: David Rupnik

Roll call and action on requests for absence:

Recognition of visitors: Bob Frymoyer

Approval of minutes: December 12, 2023

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Debbie Wilson, Moses Kavishe,

President's Report – Seth Maurer

Vice President's Report – David Butcher

Petitions and Communications

- Congregational Meeting set for Sunday, January 28. Immediately following the late services.
- Thank you to our outgoing council members: Daryl Ackerman, Seth Maurer, Elizabeth Schenk-Infanti, Patti Shatto. Thank you for your service on council these last 3 years and your continued service in our ministries at Trinity.
- Leadership Summit – February 8 at 6pm. All Pastors, Staff, Council and other leadership at Trinity are strongly encouraged to be in attendance
 - Help to develop the 2024-2026 strategic plan and align all teams, committees and the church planning to be in alignment with this plan.

Committee/Team Reports

Administrative Committees

Finance – Daryl Ackerman, chair – Report is on file.

- Appeal Finance Subcommittee: Bob Frymoyer - Report is on file.
- Strategic Planning – Bob Frymoyer, chair
 - Strategic Planning presentation

Administration and Personnel – Patti Shatto, chair – Report is on file.

Property – David Rupnik, 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 – Rachel Norris, facilitator – no Report on file

Missions – Mary Ellen Hettinger, facilitator – Report on file

Publicity and Communications – Jessica Shaeffer, facilitator

Give, Serve, Lead – David Butcher, facilitator

Worship – Julie Ward, facilitator – Report on file

Youth – Alex Bowman, facilitator – no report on file

Safety Team – Steve Kauffman, facilitator – no report on file

Actionable items:

MOTION:

Motion to approved the remaining 2024 nominee for Congregation Council pending approval by the congregation at the Annual meeting.

Informational items:

Old Business:

New Business:

Comments for the good of the order

Move to Adjourn

Next meeting: Sunday, January 28, 2024, immediately following the annual meeting (very brief re-organization meeting)

February 13, 2024 at 7pm in room 237