

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

DATE: February 13, 2024

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Mary Ellen Hettinger

Roll call and action on requests for absence:

Recognition of visitors:

Welcome New Council Members / Introductions of all council members and visitors.

Approval of minutes: January 9 & January 28, 2024

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Debbie Wilson, Moses Kavishe, Suzanna Erdley, Jessica Sheaffer, Jon Lobaugh, David Holste

President's Report – Ryan Sheaffer

Vice President's Report – Bill Bishop

Petitions and Communications

- Need to recruit and approve 3 additional voting members, in addition to our 3 pastors, to represent Trinity at the 2022 Synod Assembly. (1 women, 1 man and 1 youth)

Committee/Team Reports

Administrative Committees

Finance – Bob Frymoyer, chair – Report is on file.

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

Administration and Personnel – Beth Maurer, chair – Report is on file.

Property – David Rupnik, chair

Ministry Teams

Arts - Mary Haar, facilitator

Community Outreach Ministry – Kim Hoover, 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 – Mary Alin Lubold, 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 to administrative changes to policy pages / job descriptions for 1.20.27 Director of Digital Media & Ministry Coordinator for Faith Formation and 1.20.25 Director for Communications as approved by A&P.

MOTION:

Motion to approved to fundraisers for Faith Formation

Informational items:

Old Business:

New Business:

Comments for the good of the order

Move to Adjourn

Next meeting: March 12, 2024 at 7pm in room 237