

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

DATE: April 9, 2024

TIME: 7:00 p.m. room 237

Devotions and Opening Prayer: Bill Bishop

Roll call and action on requests for absence: Pastor Liz Frey

Recognition of visitors:

Approval of minutes: March 12, 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

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 – Chad Skrocki, facilitator – no report on file

Actionable items:

Motion:

Motion regarding Fileys church gift

Informational items:

Old Business:

TLC engage in conversation with the council of Christ Lutheran Church Fileys, in Dillsburg, regarding the possibility of gifting of their church facility and property to TLC to expand our ministry and reach.

- *The Councils of both Trinity and Fileys have agreed to continue in conversations.*
- *Pastor Horner, Pastor Brock, Pastor Liz, Steve Kauffman and Moses visited the site on Saturday, March 9 with Fileys council members.*

Update and presentation for taskforce on Christ Fileys

New Business:

Comments for the good of the order

Move to Adjourn

Next meeting: May 14, 2024, at 7pm in room 237