

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

**DATE: November 13, 2017**

**TIME: 6:40 p.m. for those who wish to meet in the chapel for prayer  
7:00 p.m.**

Devotions and Opening Prayer: Dave Reeser

Roll call and action on requests for absence: Jay Killian

Recognition of visitors:

Approval of minutes: October 9, 2017

Staff Reports: Pastor Horner, Pastor Brock, Timothy Koch, Peter Fox, Debbie Wilson,  
Kelly Falck, Stephanie Maurer

President's Report

Nominating Committee – Barbara Kriebel

Petitions and Communications

Committee/Team Reports

- Executive Committee
- Administrative Committees
  - Treasurer's Report and Finance Committee – Dave Miller, chair
  - Administration and Personnel – Mike Finio, chair
  - Property – Charles Suhr, chair
  - Strategic Planning Committee – Bob Frymoyer, chair
- Ministry Teams
  - Arts - Mary Haar, facilitator
  - Educational Ministry – Kelly MacConnell, facilitator
  - Fellowship – Kathy Holmes, facilitator
  - Hospitality
  - IT/AV – Jon Lobaugh, facilitator
  - Missions – Judy Hunter, interim facilitator
  - Parish Ministry - Donna Sprowls, facilitator
  - Publicity and Communications – Danelle Andrews, facilitator
  - Social Ministry – Mitzi Jones, facilitator
  - Stewardship – Dave Maser, facilitator
  - Worship Ministry – Jane Killian, facilitator
  - Youth Ministry – Sarah Fogg, facilitator
  - Kairos Leadership Team – Jay Killian, chair

Call Committee – Jake Miller, chair

Actionable items:

Motion to approve new members who were received on November 5: Lois Brunner; John and Rae-Ellen Bowling; Jessie Brock; Kathryn Holody and Riley

McCue; Jennifer Le; Jason Marks; Jacob, Kathryn, and Melanie Melear; Chris, Sharon, Alex, and Reagan Munsch; Dave, Mary, James, and David Nelson; Bruce Schwalm; and Ted Shumaker.

Motion to elect Dave Maser 2018 council president.

Next meeting: December 11, 2017; 7:00 pm (6:40 for prayer in the chapel)