

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

DATE: December 11, 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: Anne Stafford

Roll call and action on requests for absence: Mike Schwalm, Barbara Kriebel

Recognition of visitors:

Approval of minutes: November 13, 2017

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

President's Report

Vice President's Report

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
 - Discussion of Parking Lot
 - 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
 - Kairos Case Statement approved by unanimous email vote
- Call Committee – Jake Miller, chair

Actionable items:

1. A&P Motions (Mike Finio)

Move to approve the 2018 housing allowance for Pastor Brock at \$30,000
Move to approve the 2018 housing allowance for Pastor Horner at \$ 35,000.

2. Finance Committee Presentation of 2018 budget (Dave Miller)

Move to approve the Finance Committee's recommended 2018 budget as presented.

3. Additional Finance Committee motions: (Dave Miller)

- Designate memorial funds for implementation of a new computer server
- Designate MIRA funds for a new sound system
- Designate proceeds from the sale of the York County property to quasi-endowment to partially repay our internal loans

4. Move to appoint Keith Huntzinger to fill Dave Miller's unexpired term on council, effective January 28, 2018.

Next meeting: January 8, 2018; 7:00 pm (6:40 for prayer in the chapel)