

In Attendance: President Kevin Rizzo, Vice President Wynn Leppert, Secretary Tammy Crawford, Treasurer Jay Cessna, Jennifer Bailey, Alice Corle, Lisa Hagenbuch, Wayne Hullihen, Betsy Littlefield, Mary Lorah, Don Replogle, Carol Siegfried, Pr. Weinhold, Pr. Short

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
<p>Gathering, Call to Order, Welcome and Prayer</p>	<p>President Kevin Rizzo called the meeting to order. Pr. Short welcomed members and offered the opening prayer.</p>	<p>Noted</p>
<p>Secretary's Report</p>	<p>November 13, 2017 meeting minutes submitted by Denise Steele.</p> <p>December 17, 2017 Congregational Meeting minutes submitted by Denise Steele.</p> <p>January 7, 2018 Council Orientation Meeting minutes submitted for review by Pr. Weinhold.</p> <p>Correspondence – Pr. Short shared a number of “Thank You” correspondences for Christmas gifts and contributions to organizations.</p>	<p>Motion made and seconded to accept the minutes from November 2017 and January 2018 meetings as presented and approved unanimously by council.</p> <p>Noted</p>
<p>Treasurer's Report</p>	<p>The financial report for 2017 was reviewed by council. Pr. Short reported that there was growth in regular offerings of 3.83%. Trinity did not have to use any budgeted investment income in 2017. Trinity shared approximately \$45,000 in outreach. Special accounts and funds were reviewed.</p>	<p>Motion made and seconded to accept the Treasurer's report. Motion approved unanimously.</p>
<p>Ministry Teams Reports and Updates</p> <p>**Please see individual committee reports for specific details and dates.</p>	<p><i>Worship and Music</i> – Jennifer Bailey and Lisa Hagenbuch The team met on Feb. 5, 2018. There are currently 3 acolytes serving on Feast Days. Currently there is not much of a need for transportation. The high school Sunday school room and banner room may trade places to improve comfort. Holiday decorating may also change after the renovation occurs.</p> <p><i>Children and Youth</i> – Tammy Crawford and Kevin Rizzo The team met on Jan. 30, 2018. Review of recent activities showed that they went well including 500th Reformation, Movie Night, Advent Day, Family Festival, Epiphany Day. Upcoming events include Lent Day, Easter Celebration and Confirmation.</p> <p><i>Adult and All Parish</i> – Alice Corle and Betsy Littlefield The team met on Jan. 30, 2018. The 50th Anniversary Family Festival was well attended. Upcoming events include Fastnacht Dinner, Easter Breakfast, Confirmation Celebration. Due to the declining participation in the summer picnic, there may be an all parish dinner prior to the opening night of VBS.</p> <p><i>Outreach</i> - Mary Lorah and Carol Siegfried The team met on Feb. 5, 2018. Ongoing ministries, recent activities and the monthly special appeals were reviewed including World Hunger, Africa, Your Safe Haven and Sequanota. There will be an “Inquirer’s Luncheon” on Apr.15, 2018 and a Coffee Hour Reception on May 13 in honor of Kathie’s retirement.</p>	

	<p><i>Property</i> – Wayne Hulihan and Wynn Leppert The team met on Jan. 29, 2018. Meeting started with breakout groups to look over building and grounds. Upcoming projects include railings to be scraped and painted, social room bathrooms painted, flooring replaced in kitchenette, trim on exterior of parish house replaced, improved heating in Narthex and upgrading water heater.</p> <p><i>Finance and Stewardship</i> – Jay Cessna and Don Replogle The team met on Feb. 6, 2018. The Treasurer’s report reviewed the financial statement for 2017. The Annual Audit of the 2017 Financial Materials is set for the end of March.</p> <p><i>Executive Team</i> – Kevin Rizzo, Wynn Leppert, Tammy Crawford & Jay Cessna A meeting was held on Feb. 19, 2018. Discussion was centered on intentions for Choice Dollars, ALSM Kidstop program utilizing social room, job search for church secretary and Kathie’s retirement reception.</p>	
Ad Hoc Teams Reports and Updates	<p><i>Parish Musicians</i> – Very dedicated and talented group.</p> <p><i>Liturgical Deacons</i> – Group meets and practices readings.</p> <p><i>Garden of the Resurrection</i> – There are about 10-15 members looking into the garden.</p> <p><i>Altar and Nave Renovation Team</i> – The group has done a great job and has volunteered many hours. Currently looking into doors for the Narthex.</p> <p><i>250th Trinity Anniversary Planning Team</i> – Guests are lined up to serve during worship every 5-6 weeks throughout the year...”Blasts from the Past”.</p> <p><i>Constitution & Bylaws Review/Proposal</i> – Reviewed and approved. Will be finalized in December 2018 during the annual congregational meeting.</p>	
Pastoral Staff Reports and Updates	Pr. Weinhold and Pr. Short – Both pastors shared their pastoral staff time use over the course of 2017 and beginning of 2018. They both briefly highlighted some of their activities.	
Other Business	None	
Adjourn	President Kevin Rizzo asked for motion to adjourn.	Motion made to adjourn and seconded. Motion passed unanimously.
Meeting Closed with Prayer	Pr. Short led The Lord’s Prayer	
Future 2018 Meetings & Dates of Interest	Regular Council Meeting Regular Council Meeting Regular Council Meeting Annual Congregational Meeting	May 21, 2018 Aug. 20, 2018 Nov. 19, 2018 Dec. 23, 2018
Minutes Submitted by Tammy Crawford, Council Secretary Feb. 26, 2018		