

Trinity Lutheran Church

Camp Hill, Pennsylvania

Minutes of Congregation Council Meeting

May 14, 2018

The meeting was called to order at 7:00 pm by President Dave Maser. The following council members and staff were present:

Pastor Brock	Keith Huntzinger	Stephanie Maurer
Dan Drury	Steve Kauffman	Ellen Ney
Kelly Falck	Jay Killian	Mike Schwalm
Mike Finio	Barbara Kriebel	Anne Stafford
Pastor Horner	Dave Maser	Charlie Suhr

Opening devotions were led by Mike Finio.

MOTION: Absences Mike Schwalm moved to excuse Jon Andrews per his request. Motion carried.

Recognition of visitors: none

MOTION: Minutes Barbara Kriebel moved to approve the minutes of the April 9, 2018, and April 27, 2018 meetings. Motion carried.

Staff Reports: Reports are on file for Pastor Horner, Pastor Brock, Tim Koch, Peter Fox, Debbie Wilson, Kelly Falck, and Stephanie Maurer.

Pastor Horner addition to his written report:

The pastors are excited to have a new partner in ministry after the affirmative call to Elizabeth Frey. He applauded the work of the Call Committee. They were a well-formed group that that worked well together.

The Capital Appeal is moving forward and anyone who wishes to host a cottage meeting in their home is welcomed to do so.

Interviews for the Director of Administration continue. There has been a good quality of applicants and it will be a difficult decision.

Pastor Horner has been invited to be part of guiding coalition on church vitality. It is quite an honor to be asked and he acknowledged that he was invited to participate due to Trinity's vitality. The coalition will meet two or three times a year in Chicago.

One goal of the Strategic Plan is to strengthen our relationship with Trinity Preschool Playgroup. Jon Andrews has been asked to chair a task force to discuss ways to accomplish that goal.

Pastor Brock addition to his written report:

Pastor Brock met with the Parish Ministry team. They are looking for a co-facilitator who will eventually take over from Donna Sprowls. They looked at the team policy page and will be adding those things designated to the team from Women of Trinity.

One responsibility of the team is the 24-hour prayer vigil. Bob and Jean Zimmerman have been chairing this for some years. Ninety-six people are needed to fill all the slots and that has become increasing difficult to do. The team would like to restructure this service. Discussion was held, and several ideas were suggested which Pastor Brock will take back to the team. Ideas included a Facebook Prayer page, prayer e-blasts, praying as you are able instead of at specific times.

Kelly Falck addition to her written report:

Kelly alerted council that Vacation Bible School is coming up, July 9-13. She has been working with Peter Fox to work on next year's faith formation classes. Her faith formation staff is taking over the reins in the elementary hallway, so she can spend more time with the adult classes.

President's report:

Dave expressed his appreciation to those who assisted with the congregational meeting on Sunday and to all who came to vote.

He announced that all staff, council, and Kairos team members have made pledges to the Capital Appeal.

Petitions and Communications: Jenn Heilman shared her daughters' faith essays with council which expressed their appreciation for the ministry of Peter Fox and how he has helped their faith formation.

Administrative Committees:

Treasurer's Report and Finance: On file

Administration and Personnel: The committee is awaiting updated policy pages from committees and teams.

Finance: Keith Huntzinger's report is on file. A question has been raised as to how the 2.5% of the capital appeals funds will be applied to the Always Being Made New and the Vicar Funds; before or after we pay ourselves back. It was clarified that the portion for those funds will be 2.5% of the total pledges before paying back our internal loan.

Strategic Planning: Bob Frymoyer's report is on file.

Property Committee: Charlie Suhr's report is on file. Charlie emphasized that the parking lot project will begin on Monday, May 21. He asks that everyone be patient with the project.

Ministry Team Reports:

Arts: No report

Educational Ministry: No report

Fellowship: No report

IT/AV: Jonathan Lobaugh's report is on file.

Missions: Mary Ellen Hettinger's report is on file.

Parish Ministry: No report

Publicity and Communications: Danelle Andrews report is on file.

Social Ministry: No report

Stewardship: No report

Worship Ministry: Jane Killian's report is on file.

Youth Ministry: Report included in Peter Fox's report.

Kairos Leadership Team: Jay Killian's report is on file. Total pledges to date are \$642,840; approximately 50 pledges received so far.

Actionable items:

Motion: Additional cameras Charlie Suhr moved to approve an amount not to exceed \$1,500 for seven additional cameras; funds to come from MIRA. Motion carried

Motion: Panic buttons/glass breakage detectors

Charlie Suhr moved to approve an amount not to exceed \$1,200 for installation of two glass breakage detectors and two panic buttons; funds to come from MIRA. Motion carried

Comments for the good of the order

Discussion was held as to how to better manage council reports. It was suggested that all reports be submitted to drop box where they will be accessible to all rather than by numerous emails. Nancy Martin will alert everyone when this has been accomplished.

MOTION: Adjournment: Ellen Ney moved to adjourn the meeting. The motion carried.

The meeting was adjourned at 7:40 pm and the council members prayed together the Lord's Prayer.

Ellen Ney, secretary

Nancy Martin, assistant to the secretary