

TRINITY LUTHERAN CHURCH
Camp Hill, Pennsylvania
Minutes of Congregational Council Meeting
December 10, 2018

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

Jon Andrews, Pastor Brock, Dan Drury, Pastor Frey, Pastor Horner, Keith Huntzinger, Debbie Wilson, Steve Kauffman, Jay Killian, Barbara Kriebel, Dave Maser, Ellen Ney, Anne Stafford, Charlie Suhr

Opening devotions were led by Anne Stafford.

MOTION: Absences

Anne Stafford moved to excuse Mike Schwalm per their requests. Motion carried.

The following council member was absent: Mike Finio

Recognition of Visitors: Peter Glenn

MOTION: Minutes Ellen Ney moved to approve the minutes of the November 12, 2018, meeting, as corrected. Motion carried.

Corrections:

- Jay Killian was marked present but had an excused absence
- Grammatical/ spelling error

MOTION: Minutes President maser advised council of the actions of the executive committee. Keith Huntzinger moved to approve a housing allowance in the amount of \$5,829.00 for Pastor Elizabeth Frey to cover the period of 11/21/18 through 12/31/18. An email vote was held on November 20. Motion Carried.

Staff Reports:

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

Pastor Horner addition to his written report: -

- Thanks to Joe Hunter and Steve Kauffman from fellowship for their help at their Holiday open house this past weekend.
- Highlighted the collaborative ministry opportunities he hopes to develop

Pastor Brock addition to his written report: - nothing to add

Pastor Frey addition to her written report: - nothing to add

Peter Fox addition to his written report:

President's Report

Dave Maser reported

Notes that the ushers and offering concerns at the Traditional service seemed to have improved.

Synod Assembly delegates needed (voting members of the congregation) one female, one male and a youth. Jane Killian, Nancy Martin, Chuck Armstrong and Rachel Norris were names lifted up to fill these positions.

Barb Kreible moved to approve Nancy Martin, Chuck Armstrong and Rachel Norris as Trinity's three voting members to Synod Assembly as proposed by council president.

Vice presidents report

Dan Drury reported on nominations for 2019 congregation council. He reported he is in conversation with possible future council candidates. Dan will continue making contacts and finalize the nominations.

Petitions and Communications – None

Committee/Team Reports

Administrative Committees

Finance Committee - Keith Huntzinger's report is on file

- Keith Huntzinger noted that line of credit taken out to cover early payments for the parking lot project has been paid off
- Keith Huntzinger also noted that the finance committee has formed to new subcommittees:
 - Endowment subcommittee to be lead by Brian Falck
 - Investment subcommittee
 - Joyce Libbey, Mike ackers and Lou Grammes have been approached to manage this group.

Treasurer's Report – No report is on file

Administration and Personnel – No report is on file

Property – Charlie Suhr's report is on file

Strategic Planning Committee – Bob Frymoyer's report is on file

Ministry Teams

Arts - No report is on file

Educational Ministry – No report is on file

Fellowship – Kathy Holmes' report is on file

Hospitality - No report is on file

IT/AV – No report is on file

Missions – Mary Ellen Hettinger's report is on file

Parish Ministry – No report is on file

Publicity and Communications – Danelle Andrews' report is on file

Community Outreach Ministry – Mitzi Jones' report is on file

- Biannual Fundraiser – Report on file

Stewardship – No report is on file

Worship Ministry – Jane Killian's report is on file

Youth Ministry – Peter Fox's report is on file

Preschool Play Group Task Force - Jon Andrews' report is on file

Webmaster - No report is on file

Kairos/Capital Appeal Leadership Team - Jay Killian report is on file

Comments for the Good of the Order – None.

Actionable items:

Motion:

Charlie Suhr moved to approve the 2019 housing allowance for Pastor Brock at \$32,000
Charlie Suhr moved to approve the 2019 housing allowance for Pastor Horner at \$ 25,000.
Charlie Suhr moved to approve the 2019 housing allowance for Pastor Frey at \$15,000

Elley Ney - second. Motion carried

Pastor Brock abstained.

Motion:

Keith Huntzinger moved to approve the Finance Committee's recommended 2019 budget as presented.

Jay Killian second. Motion carried.

Jon Andrews abstained.

Motion:

Keith Huntzinger moved to approve allocation of the net proceeds from the sale of the Hess condo to MIRA, less 10% to go to benevolence.

Dan Drury second.

Discussion ensued. Motion carried.

Meeting went into a brief closed Executive session. Staff exited.

Staffed was called back in and meeting resumed.

MOTION: Adjournment Charlie Suhr moved to adjourn. Motion carried.

The meeting was adjourned at 8:00 pm, and the council members prayed together the Lord's Prayer.

Steven Kauffman, Assistant to Secretary