

**Trinity Lutheran Church
Camp Hill, Pennsylvania
Minutes of Congregation Council Meeting
January 14, 2019**

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

Peter Glenn	Steve Kauffman	Barbara Kriebel
Pastor Brock	Dave Maser	Keith Huntzinger
Kelly Falck	Ellen Ney	Jay Killian
Jon Andrews	Dan Drury	Pastor Frey
Pastor Horner	Anne Stafford	Stephanie Maurer

Mike Schwalm's opening devotions were led by Pastor Horner in Mike Schwalm's absence.

MOTION: Absences: Dan Drury moved to excuse Charlie Suhr and Mike Schwalm per their requests. Motion carried.

Recognition of visitors:

MOTION: Minutes - Jon Andrews moved to approve the minutes, as corrected, of the December 10, 2018, meeting. Motion carried.

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

Pastor Horner addition to his written report:

Bishop Edminston's retirement due to health scare.

Further discussion on what will happen with the open position.

Pastor Brock addition to his report:

Christmas worship went really well, Thanked Tim and Debbie for their work with music; Amy, Kelly and Danelle for their work with children's pageant. Over 800 in attendance again this year at the Children's pageant service alone.

Pastor Frey

She echoed Pastor Brock's sentiments on the Christmas services. She thoroughly enjoyed the services.

Stephanie - nothing to add

President's report

President Maser noted he is ending his term on council; he is also ending his leadership of Stewardship. Council needs to appoint a new Stewardship chair.

He noted that Pastor Horner has been in discussion with Mike and/or Jennifer Schwalm for potentially taking on this position.

Pastor Horner interjected that he thought Dave did a great job at the helm of Stewardship and added that he and Pastor Frey have been in talks about developing leaders in general within the congregation

President Maser thanked council

Vice President's report

Mike Schwlam - (Vice President) who will not serve as President since his tenure on council will end, Dave Rupnik, Debbie Savage, Serena Fedor.

Dan - noted that facilitating new nominees would be easier/ better if council members assisted in the future, especially if they are familiar with any of the candidates.

President Maser noted that Mike Finio resigned his post in January and Peter Glenn filled his position so we need another new member – Dan will work with Pastor Horner to get another name.

Dan moved to appoint Mike Schwalm as Vice president. Motion carried.

Petitions and Communications:

A new general email address will be established for the President of council to use during their tenure.
council.president@trinitycamphill.org

Administrative Committees:

Director of Finance Report: Paul Hensel's report is on file

Administration and Personnel: No report this month.

Peter noted that A&P will begin meeting, potentially in February, and they will look at compensation, and employment policy pages

Finance committee: Keith Huntzinger's report is on file.

Keith noted we ended the year with a 7,800 deficient. We have never had a deficient. He noted the decrease in giving may be in part due to the capital appeal and due to the death of congregation members who were large contributors to Trinity.

Council discussed adding clarity to the responsibilities and scope of the new Sub-committee to finance, led by Bob Frymoyer, and ongoing reciprocal communication with the Building planning team and the appeal awareness team.

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

Property Committee: Charlie Suhr's report is on file

3 new doors to be installed in 4 – 6 weeks

Ministry Team Reports:

Arts: Report is on file

Educational Ministry: No Report

Fellowship: No report

IT/AV: No report

Missions: Report is on file.

Parish Ministry: No report

Publicity and Communications: Report is on file.

Community Outreach Ministries: No report

Stewardship: No report

Worship Ministry: Report is on file

Youth Ministry: Peter Fox's report is on file

Kairos Leadership Team: Jay Killian's report is on file

Trinity Preschool Taskforce: Jo Andrew's report is on file

Webmaster: Report is on file

Actionable items:

MOTION: Keith Huntzinger moved to approve the resolutions to add the previously approved signers at each of the respective banking institutions: Members 1st, Fulton Bank, Belco and for the John Shannon estate. Motion passed.

Other comments for the good of the order

Daryl Ackerman who is a part of the newly formed finance subcommittee, headed by Bob Frymoyer, shared some general comments/ concerns on the financing for capital campaign and more clarity on the process between the Building planning team and the finance sub-committee.

Daryl asked for clarification on the change to Tuesday for council meetings.

MOTION: Adjournment Jon Andrews moved to adjourn the meeting. The motion carried.

The meeting was adjourned at 8:10 pm and the council members prayed together the Lord's Prayer.

Ellen Ney, secretary

Steven Kauffman, assistant to the secretary