

Trinity Lutheran Church

Camp Hill, Pennsylvania

Minutes of Congregation Council Meeting

February 12, 2019

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

Jon Andrews	Peter Glenn	Anne Stafford	Pastor Horner
Pastor Brock	Keith Huntzinger	Debbie Savidge	Pastor Frey
Dan Drury	Jay Killian	Dave Rupnik	Matt Bingaman

Opening devotions were led by Jon Andrews.

MOTION: Absences: Jo Andrews moved to excuse Ellen Ney, Mike Schwalm and Serena Fedor per their requests. Motion carried.

Recognition of visitors:

MOTION: Minutes Jon Andrews moved to approve the minutes of the January 14, 2019, and January 27, 2019, meetings. Motion carried.

Welcome New Council Members / Introductions

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

Administrative Information Session

Pastor Horner addition to his written report: He noted he incorrectly labled his funerals as weddings in his report. He also highlighted the Schwalm's agreed to lead the reorganized stewardship team. He also noted working with Liz, the new Stewardship team and council President on Leadership development and training. Lastly, he noted that during Lent the display, on the Art wall, and located throughout all our worship spaces, will be icons on loan for a local artist.

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

Pastor Frey - nothing additional to add to his report

President's report

President Drury – Highlighted the new email for council president. He will be available in gathering space on Sundays to meet and greet with the congregation. He plans to make his rounds to all committee meetings

Petitions and Communications:

Administrative Committees:

Treasurer's Report and Finance:

Administration and Personnel:

Highlighted ongoing discussions with Pastors and Staff as to the best way to fill the vacancy after the retirement of Bishop Edminston.

Finance: Keith Huntzinger's report is on file.

Highlighted financial reports that were posted for review and anyone should see him with questions

Appeal Finance Subcommittee: Bob Frymoyer - - No report on file

Investment Subcommittee: Keith Huntzinger - No report on file

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

Property Committee: Jon Andrews report is on file

Highlighted approval of expenditures for a staff refrigerator, a beverage cart. Also noted the installation of new doors for the Columbarium, Chapel entrance and basement.

Appeal Awareness Team: Rick Sten - No report on file

Building Planning Team: Charlie Suhr - No report on file

Ministry Team Reports:

Arts: No report on file

Educational Ministry: - No report on file

Fellowship: Rich Sten report is on file.

IT/AV: - No report

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

Parish Ministry: - No report

Publicity and Communications: Danelle Andrew's report is on file.

Community Outreach Ministries: Mitzi Jones report is on file.

Stewardship: - No report is on file.

Worship Ministry: Jane Killian's report is on file

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

Trinity Preschool Taskforce – No report on file

Webmaster – No report on file

Actionable items:

- No Actionable items

Additional Discussions:

General conversation about the Little League National Championship that will be held at the field near the church

- FaithX approached to sing national anthem
- discussion about having fundraisers?
- Matt Bingaman noted discussions have already been made with Erich/ Pastor Horner about using Trinity's parking lot
- Scouts are helping out

Matt Bingaman moved to adjourn

The meeting was adjourned at 7:51pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary