

Trinity Lutheran Church

Camp Hill, Pennsylvania

Minutes of Congregation Council Meeting

March 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	Keith Huntzinger	Dave Rupnik	Serena Fedor
Pastor Brock	Jay Killian	Pastor Horner	
Dan Drury	Ellen Ney	Pastor Frey	
Peter Glenn	Debbie Savidge	Matt Bingaman	

Opening devotions were led by Keith Huntzinger.

MOTION: Absences: Keith Huntzinger moved to excuse Anne Stafford and Mike Schwlam per their requests. Motion carried.

Recognition of visitors:

MOTION: Minutes Dave Rupnik moved to approve the minutes of the February 12, 2019 meeting as corrected. 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, Danelle Andrews, Paul Hensel

Pastor Horner addition to his written report: Pastor added added to his report, asking for council approval to advertise for his planned group trip to Lutherland. Jon Andrews moved for approval and the motion caaried.

Pastor Brock addition to his report: - Pastor Brock apologized that his report didn't upload prior to the meeting and proceeded to highlight items from his report:

- He noted that the pastors will begin to have monthly worship and fellowship events at both Messiah and Bethany Village to reach and minister to the trinity members at each facility; 50 and 19 respectively
- He noted the joy of preceding at a triple family baptism with relatives of Elizabeth Winters
- He also noted attending the Ignite the church conference with Marianne, Pastor Liz and Debbie Wilson.

Pastor Frey - nothing additional to add to her report

President's report

President Drury – Highlighted

- He noted progress in his desire to visit all the committee and team meeting within the church.
- He was approached by Mitzi for council to put together a basket for the Mardi Graw event.

Petitions and Communications:

Administrative Committees:

Treasurer's Report and Finance:

- Keith highlighted the completion of the Internal Controls Accesement Report and ask for council to review and provide feedback

Administration and Personnel: No meeting due to snow

Finance: Keith Huntzinger's report is on file.

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 that there was a test run of the relocation of the Gathering Space receptionist desk; all went smoothly and positive feedback from Pastors and Staff. The new location is more secure, provides a more visible presence as people enter, and it opens up the gathering space for people to gather near the entrance to both worship spaces. Permanent move is scheduled for April 5th.
- Property is currently showing a budget runover due to boiler repairs and snow removal

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:

Motion: Jon Andrews moved to reduce the listing price of the Hess condo to \$164,900 from \$169,900 consistent with realtor recommendations. And to authorize Finance and Property, in conjunction with the realtor to make subsequent reductions, if the property continues to not sell.

Motion: Jon Andrews moved to deny Max Hahn to solicit the congregation for funding his Eagle scout project that was proposed to and approved by the Property committee. Due to this this would set a new precedence as no previous Eagle Scout has asked or sought funding from the church. Part of the purpose of the Eagle scout projects is for the Scouts to solicit with businesses and other partners to finance and implement the project.

Additional Discussions:

Matt Bingaman moved to adjourn

The meeting was adjourned at 7:45pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary