

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

April 9, 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	Ellen Ney	Pastor Horner
Pastor Brock	Keith Huntzinger	Debbie Savidge	Pastor Frey
Dan Drury	Jay Killian	Dave Rupnik	Serena Fedor

Opening devotions were led by Jay Killian

MOTION: Absences: Jon Andrews moved to excuse Matt Bingaman and Mike Schwalm per their requests. Motion carried.

Recognition of visitors: Dan Reed, Charlie Suhr, Todd Bowser, Ken Bruggeman, Bob Frymoyer, Rick Sten, Daryl Ackerman

MOTION: Minutes Dave Rupnik moved to approve the minutes of the February 12, 2019 meeting as corrected. Motion carried.

Building Planning Team: Charlie Suhr - Report on file

- Presentation by Campbell Associates on revised potential building improvement plans with revised estimates. Discussion by council ensued.

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: Report did not upload. Pastor Horner proceeded with the highlights from his report. He is helping other congregations with Christian education opportunities and spiritual formation. He noted that Pastor Brock did a great job with his Maundy Thursday narrations. Pastor Horner also uplifted how well the new monthly worship services at Bethany and Messiah are going

Pastor Brock addition to his report: - Pastor Brock noted how well the new monthly worship services at Bethany and Messiah are going.

Pastor Frey – Report did not upload. She noted that she was enjoying her Wednesday Connect group “ You said that, I heard this”. Update on the Carlisle Pike corridor meeting; the is discussions of a December event together, there next meeting is in May.

President’s report

President Drury – Highlighted he continues to attend committee meetings and meet with other team and ministry leaders individually. He is focusing on way in how the committees and teams can best be a part of the process going forward.

Petitions and Communications:

Administrative Committees:

Treasurer’s Report and Finance:

Administration and Personnel: report did not upload. Peter distributed copies of his report.
Highlighted the A&P are currently work thru some personnel issues/ concerns. And start the process of another Policy page update – last update was in 2014.

Finance: Keith Huntzinger's report is on file.

Keith noted on the Hess property, that research was done and it was discovered that the sloped floor structural issue were corrected. There was talk of an offer coming, but the sloped floors continue to be an issue. The price will be dropped to \$159,900 within the next month. Keith also noted that were playing catch up on the budget, snow, ice and some HVAC repairs were slightly higher than anticipated.

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. Jon noted that winter expenditures were higher than expected. Also property may have missed some cost saving opportunities on some recent HVAC repairs; they are working on a better process to ensure cost savings opportunities are not missed in the future. He also noted the success move of the reception desk in the Gathering Space.

Appeal Awareness Team: Rick Sten - No report on file

Ministry Team Reports:

Arts: No report on file

Educational Ministry: - report on file

Fellowship: Rich Sten report is on file.

IT/AV: - report is on file

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: - 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 – report on file

Webmaster – report on file

Actionable items:

Motion: Jon Andrews moved to get finance to look at both revised phase 1 and 1.5 building plans, including additional funding for architectural fees, interior design fees, and furniture, to get us funding options. Motion carried.

Motion: Pastor Horner moved to grant Kelly Falck permission from the church council to do fundraising for the mission trip to Guatemala our trip. Motion passed with one abstention

Additional Discussions:

Dave Rupnik moved to adjourn

The meeting was adjourned at 8:35pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary