

# **Trinity Lutheran Church**

**Camp Hill, Pennsylvania**

## **Minutes of Congregation Council Meeting**

May 14, 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	Anne Stafford
Pastor Brock	Jay Killian	Pastor Horner	Matt Bingaman
Dan Drury	Ellen Ney	Pastor Frey	Mike Schwalm
Peter Glenn	Debbie Savidge	Serena Fedor	Steve Kauffman

Opening devotions were led by Ellen Ney

MOTION: Absences: none

Recognition of visitors: Bob Frymoyer, Daryl Ackerman

MOTION: Minutes      Mike Schwalm moved to approve the minutes of the April 9, 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: Report on file

Pastor Horner highlighted and was thankful for the Holy week services and all the many volunteers who help. He also spoke to some highlights from his Lead Pastors retreat and some questions to think about: How are we doing? Where are we in worship and giving? How do we challenge ourselves? How do we inspire people?

Pastor Brock addition to his report: - Report on file. nothing to add to his report, except that he got his report in early, on the second day of the month.

Pastor Frey – Report on file. nothing to add.

President's report

President Drury – Waited to speak till The Financial chairs report but focused on the finance discussion on the capitol appeal

Petitions and Communications:

Administrative Committees:

Administration and Personnel: Peter's report is on file. He noted a more significant report will be submitted in June. This will include updating policy pages which hasn't been done since 2014.

Treasurer's Report and Finance: Keith's report is on file

Finance: Keith Huntzinger' report is on file.

Keith just acknowledge Bob Frymoyer and Daryl Ackerman and all there hard work on through the appeal finance subcommittee.

Appeal Finance Subcommittee: Bob Frymoyer - - Bob's report is on file

Keith reviewed the findings of this report with council and answered questions. Discussion ensured with regard to debt load and how much Trinity could actually handle or would philosophically accept. Council was clear that programing, music and worship are important to this congregation.

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 gave an update on the Hess property. The sale price reduced to \$159,900. And they plan to extend contract with current agent. It was also noted that a turn key condo in the the same unit sold for between \$160-\$165.

Building Planning Team: Charlie Suhr - Report on file

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:

Keith Huntzinger made a motion that the church should revisit project costs and task the building planning team, under the leadership of Charlie Suhr, to reconvene and work with Campbell Associates to present a revised plan with a with budget of \$900,000 construction costs for an overall project cost of 1.175mil. motion passed,

Additional Discussions:

Pastor Brock brought up the subject of the power outage we had during worship during which we proceeded with worship. Technically, for liability reason, once it

was clear that it was going to be a prolonged outage, we should have evacuated the building. Jon Andrews noted he will take this to property team for further discussion so we know the appropriate course of action for the next time.

Mike Schwalm moved to adjourn

The meeting was adjourned at 8:25pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary