

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

June 11, 2019

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

Pastor Brock	Mike Schwalm	Jay Killian	Serena Fedor
Pastor Frey	Peter Glenn	Ellen Ney	Anne Stafford
Steve Kauffman	Keith Huntzinger	Debbie Savidge	Matt Bingaman
Dan Drury	Jon Andrews	Dave Rupnik	

Opening devotions were led by Anne Stafford

MOTION: Absences: Pastor Horner excused

Recognition of visitors: Bob Frymoyer, Daryl Ackerman, Todd Bowser (Campbell Associates)

MOTION: Minutes Dave Rupnik moved to approve the minutes of the May 14, 2019 meeting. Motion carried.

Building Planning update/ discussion:

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. Some highlights were he was elected to Synod Council. He provided a review of his Lead Pastor Conference in California, his vacation on Texas and noted that they broke ground on he and Linda's new home. He was excited to drive Trinity's Memorial Day float.

Pastor Brock addition to his written report: - Report on file. Shared his thought on the building project and expressed his thank you to Trinity's 3 lay leader representatives at Synod assembly.

Pastor Frey addition to her written report: – Report on file. She highlighted being asked to join the candidacy committee to discern new leader in the church

President's report: Report on file.

President Drury added he has been attending various team and committee meetings. He has been coordination with Stewardship, Finance to better help educate the congregation on what council is doing in the building project. Dan and other in the building plan team have been continually communicating with Campbell Associates to work through the plans with our priority list that fit within our appeal budget. Dan has requested Campbell Associates to provide council with breakout project cost.

Dan hopes to get a finalized plan and building project for council approve in the next couple weeks. He hopes to get a letter and updates to the congregation on revised building plans with budget and next steps.

Petitions and Communications:

Administrative Committees:

Administration and Personnel: Peter's report is on file. He noted his hope to work on updating policy pages over the summer

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

Finance: Keith Huntzinger' report is on file.

Appeal Finance Subcommittee: Bob Frymoyer - - no report is on file

Investment Subcommittee: Keith Huntzinger - no report on file

Strategic Planning: no report is on file.

Property Committee: Jon Andrews report is on file.

- Jon gave an update on the Hess property. We received an offer \$145K. Offer was accepted.
- Jon noted several Property items in the works.
 - Chiller getting work done
 - Some temperature issue in Fellowship Hall are being investigated and corrected
 - One of the 3 boilers is leaking. All three small boilers are due for replacement and estimates are being compiled

Building Planning Team: no Report on file

Appeal Awareness Team: Rick Sten - 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 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 – no report on file

Webmaster – no report on file

Actionable items:

Motion:

Additional Discussions:

Dave Rupnik moved to adjourn

The meeting was adjourned at 8:45pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary