

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting (Appeal Building planning progress meeting)

July 9, 2019

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

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

Opening devotions were led by Dan Drury

MOTION: Absences: Anne Stafford, Mike Schwalm, Jon Andrews

Recognition of visitors: Daryl Ackerman, Charlie Suhr, Rick Sten

Building Planning update/ discussion

- Discussion ensued on how important it for Trinity to be fiscally responsible, understand what we can afford. It was the consensus of the council that the building project needs to stay within the budget set by finance from the monies raise for the appeal.
- Questions asked and addressed
- Charlie Suhr conducted tour of areas to be included in Phase I building project.

Actionable items:

Motion: Council puts forward a plan to the Trinity Congregation to proceed with a building project, taken from the master plan that previous developed, focused on building safety and security of our Preschool and Children's areas on the 2nd floor, and improvements to our Gathering Space not to exceed a total construction cost of \$820,000. and/or total project cost of \$1,175,000.

Additional Discussions:

- Council President, Dan Drury will draft and send a letter to the congregation to apprise them of progress of the Appeal and let them know questions and comments are welcome. Open forum sessions will be schedule for discussion and questions
- Congregation Meeting expected at the end of September.

Dave Rupnik 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