

Trinity Lutheran Church

Camp Hill, Pennsylvania

Minutes of Congregation Council Meeting

September 10, 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	Dan Drury	Jon Andrews	Dave Rupnik
Pastor Frey	Mike Schwalm	Jay Killian	Serena Fedor
Pastor Horner	Peter Glenn	Ellen Ney	Anne Stafford
Steve Kauffman	Keith Huntzinger	Debbie Savidge	Matt Bingaman

Opening devotions were led by Matt Bingaman

MOTION: Absences: none

Recognition of visitors: Mike Berney, Daryl Ackerman

MOTION: Minutes Mike Schwalm moved to approve the minutes of the June 11, 2019, July 9, 2019 meeting(s). 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. Noted on how great the Messiah and Bethany Village Worship services are going. Highlighted some moments from the July mission trip to Guatemala.

Pastor Brock addition to his written report: - Report on file. Nothing to add

Pastor Frey addition to her written report: – Report on file. Nothing to add

President's report: Report on file.

Petitions and Communications:

Administrative Committees:

Administration and Personnel: Peter's report is on file. He noted that A&P is continuing to work thru the policy page updates and council should stay tuned for updates on this process.

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.

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:

Dave Rupnik moved to approve the following motion to be presented to the congregation for a vote at the Special Congregational Meeting on September 29, 2019. As approved by congregation Council, we move to approve the Honor Our Past, Plan Our Future Project Phase I, as set forth in the Campbell Associates proposal dated August 1, 2019, and the plan of Finance for Improved Safety, Security, Fellowship, and Hospitality for the total project cost not to exceed 1,175,000. Discussion ensued. Motion was Seconded and Approved.

The following revised motion, to be presented to the congregation for a vote, at the Special Congregational meeting on September 29, 2019, was moved, seconded and approved through an email vote on September 19, 2019.

BE IT RESOLVED that this congregation approve phase 1 of Trinity's "Honor Our Past, Plan Our Future Project", as recommended by Congregational Council and as set forth in the Summary of Proposed Projects for Trinity Lutheran Church for Improved Safety, Security, Fellowship, and Hospitality dated August 1, 2019 and as per the related Plan of Finance for a total project cost not to exceed \$1,175,000; and

BE IT FURTHER RESOLVED that this congregation approves, from time to time, the short term borrowing (not to exceed five years) of an amount not to exceed \$500,000 to be used for the specific and expressed purpose of satisfying construction and other obligations associated with the capital development project defined in paragraph one above of this resolution; and

BE IT FURTHER RESOLVED that proper officers of this Congregation are hereby authorized to execute and to deliver all contracts, agreements, documents, and other instruments necessary and proper to carry out the intent and purpose of this resolution.

Motion:

Pastor Brock moved to approve Trinity's participation in, and adding of, a ministerial field work student, through the United Lutheran Seminary, beginning September 29, 2019 for the entire 2019/ 2020 school year, at an estimated expense of 2,000 to come from the A&P budget and/or offset by undesignated donations from the congregation. Brief discussion ensued. Motion was Seconded and Approved.

Informational items:

- Constitution review. A taskforce led by Nancy Martin is in the process of reviewing our constitute with Synods model constitution. They will report back with their evaluation and recommendations for any amendments to our constitution.

Items for discussion:

- Signing of Legal Documents for the church – to date it has been the council president. President Drury recommends review of this process and suggests adding a second person within Trinity leadership to be present and have the authority to be a second signature. We will wait for the constitute review to be completed and revisit this issue.
- Council President term length. President Drury suggests a single year as President may not be enough time to learn the process and be effective in the role. He suggests adding the option for the President to be voted in for a second year. We will wait for the constitution review to be completed and revisit this issue.

Petitions and Communications

Comments for the good of the order

Dave Rupnik moved to adjourn

The meeting was adjourned at 8:20 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary