

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

December 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	Peter Glenn	Debbie Savidge	Serena Fedor
Pastor Horner	Keith Huntzinger	Dave Rupnik	
Pastor Frey	Jon Andrews	Anne Stafford	
Steve Kauffman	Jay Killian	Matt Bingaman	

Opening devotions were led by Dave Rupnik

MOTION: Absences: Jon Andrews moved to excuse Dan Drury, Mike Schwalm, Ellen Ney

Recognition of visitors: Charlie Suhr, Daryl Ackerman, Bob Frymoyer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the Nov. 12, 2019 meeting. 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. Nothing to add

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

Conformation is a great group this year, biggest class, parents appreciate the timing and length of the class. And students are getting involved.

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

President's report: Report on file. Nothing to add

2020 Council Nominations: Charlie Suhr, Mike Akers, Rob Bertram,

Petitions and Communications:

Administrative Committees:

Administration and Personnel: Peter's report is on file.

Treasurer's Report and Finance: Keith's report is on file. Nothing to add.

Finance: Keith Huntzinger' report is on file. He highlighted

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

Investment Subcommittee: Keith Huntzinger - no report on file

Strategic Planning: report is on file.

Property Committee: Jon Andrews report is on file. He highlighted replacing emergency lighting.

Building Planning Team: no Report on file

Building project update was given by Charlie Suhr. We have received preliminary contracts from the architect (Beers Hoffman) and Campbell Associates. Jon Andrews firm and Charlie Suhr are reviewing the contracts and will highlight big ticket items for discussion and conversations back to these groups. Architectural fees are coming in a big higher than we had calculated from Campbell associate's estimation. Council members offered up general comments and concerns. Discussion ensued and Charlie will take concerns back to CA and BH.

The building project will be handled in-house through the Property Team. A small sub-group will be created for Construction administration.

Revised Final contracts will be presented to council at the January 14th, 2020 meeting for approval.

Appeal Awareness Team: Rick Sten - 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.

Give, Serve, Lead: - 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 (s):

1. A&P Motions (Peter Glenn)
Dave Rupnik moved to approve the 2020 housing allowance for Pastor Brock at \$32,000; the 2020 housing allowance for Pastor Horner at \$ 35,000; the 2020 housing allowance for Pastor Frey at \$15,000
2. Jon Andrews moved to approved Charlie Suhr, Mike Akers, Rob Bertram as 2020 nominees for Congregation Council. The 4th nominees will we confirmed at a later date.
3. Finance Committee Presentation of 2020 budget (Keith Huntzinger)
Move to approve the Finance Committee's recommended 2020 budget as presented. Peter Glenn seconded. John Andrews abstained. Approved
4. Dave Rupnik moved to elect Serena Fedor our 2020 Council Vice President, and 2021 Council President.

Informational items:

1. Synod Assembly 2020 – Trinity sends 3 delegates (1 – male, 1 – Female and a youth member) Council should be thinking of who could fill these positions for the January meeting
 - a. Edification Days: Your choice of May 16 at St. Peter (Neffsville), Lancaster or May 30 at St. Matthew, York
 - b. Day of Worship & Business: June 6 at Messiah College, Grantham

Items for discussion:

New Business:

Old Business for further discussion:

- Council President term length. Council discussed. The consensus to hold any changes to this till after the review of our constitution is complete. Nancy's Martin will submit a complete list of recommended changes for consideration at a later date.
- Move to add an additional signer for all legal documents (Someone Administration and Council President). Open for discussion. Hold for additional

Petitions and Communications:

Comments for the good of the order

Debbie Savidge commented on the amazing thanks n giving event.

Council set the Congregational annual for **January 26th at 12:00pm**. Jay Killian seconded. Approved.

Next meeting: January 14, 2020, 7:00 pm (6:40 pm for those who wish to meet in the chapel for prayer)

The meeting was adjourned at 8:40pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary