

Trinity Lutheran Church
Camp Hill, Pennsylvania
Minutes of Congregation Council Meeting

February 11, 2020

The meeting was called to order at 7:01 pm by President Charlie Suhr. The following council members and staff were present:

Pastor Horner	Serena Fedor	Peter Glenn	Ron Bertram
Pastor Frey	Ellen Ney	Debbie Savidge	Mike Akers
Pastor Brock	Jon Andrews	Matt Bingaman	
Charlie Suhr	Dan Drury	Angie Clark	

Opening devotions were led by Jon Andrews.

Welcome New Council Members / Introductions

Installation of New Council Members by Pastor Horner

Administrative Information Session

MOTION: Absences: Jon Andrews moved to excuse Dave Rupnik per his requests. Motion carried.

Recognition of visitors: Daryl Ackerman, Bob Frymoyer

MOTION: Minutes Ellen Ney moved to approve the minutes of the January 14, 2020, and January 26, 2020, meetings. Motion carried.

Staff Reports: Reports are on file for Pastor Horner, Pastor Brock, Pastor Frey, Tim Koch, Peter Fox, Debbie Wilson, Stephanie Maurer, Paul Hensel

Pastor Horner addition to his written report: He noted reviewing job descriptions.

Pastor Brock addition to his report: - nothing additional to add to his report

Pastor Frey - nothing additional to add to her report

President's report -

President Suhr – Charlie Highlighted on the building plan.

Vice President Fedor – Serena Highlighted a lot of excitement with Faith Formation

Petitions and Communications:

Administrative Committees:

Executive Committee:

Treasurer's Report and Finance:

Finance: Daryl Ackerman's report is on file.

Highlighted

Appeal Finance Subcommittee: Bob Frymoyer - - No report on file

Investment Subcommittee: Keith Huntzinger - No report on file

Administration and Personnel: Peter Glenn, Chair – Report is on file.

Property Committee: Jon Andrews report is on file

Strategic Planning: Bob Frymoyer's report is on file.

Ministry Team Reports:

Arts: Mary Haar, team lead. No report on file

Faith Formation: Serena Fedor, team lead. - Report is on file

Fellowship: Rich Sten, team lead. report is on file.

IT/AV: Jon Lobaugh, team lead - No report

Missions: Mary Ellen Hettinger, team lead. Report is on file.

Publicity and Communications: Danelle Andrews, team lead. No report is on file.

Community Outreach Ministries: Mitzi Jones, team lead, Report is on file.

Give Serve Lead: Jennifer Schwalm, team lead - No report is on file.

Worship Ministry: Jane Killian, team lead. Report is on file

Youth Ministry: Tom Stank, team lead. No Report on file

Trinity Preschool Taskforce – No report on file

Appeal Awareness Team: Rick Sten - Report is on file

Building Planning Team: Charlie Suhr - No report on file

Safety Team: Ron Stern - No report is on file

Webmasters – No report is on file

Actionable items:

MOTIONS:

Matt Bingaman moved to elect Jane Killian, Mike Schwalm and Xander Bishop as our representatives to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on June 6 at Messiah College. Motion carried.

Finance committee moved that the words "from its membership" be deleted from the Finance policy page per recommendation from A&P. This will permit the Council to appoint a chair from a wider group of potential volunteers. Motion carried.

Boy Scout troop 51 seek approval from Church Council to sell beef jerky and pretzels in the Gathering Space on a few Sundays.

Jon Andrews moved to deny Boy Scout troop 51 to sell beef jerky and pretzels in the Gathering Space on a few Sundays. Motion carried.

Pastor Horner and Matt Bingaman to speak with the Scouts to see how we can work out a way to work with them and support them in fundraiser in a different way

Finance Committee moved to accept the terms of S&T Bank for a 5-year, \$500,000 construction loan for financing of the capital appeal project per the recommendation of Finance committee. Jon Andrews – Seconded. Motion carried.

Finance Committee moved to open a money market account at S&T Bank with a current interest rate of 1.31% and an initial balance of just over \$250,000. Jon Andrews second. Motion carried.

Request from Fellowship Team

Fellowship team moved to approve fellowship team to begin monthly coffee sponsorships in the amount of \$25, to offset the costs of coffee and refreshments during Garden of Eatin; Including listing these sponsorships in the weekly worship bulletin. Dan Drury seconded. Motion carried.

Informational items:

1. Council President is requesting all committee chairs to compile a list of their committee members along with the amount of time each member has served on that committee.
2. Re-visit what our constitution says about term limits and discuss how we implement this policy going forward.

Comments for the good of the order

Ellen Ney moved to adjourn

The meeting was adjourned at 8:18pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary