

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

May 12, 2020

**(Due to Corona Virus outbreak and state issued 'stay at home' order this meeting was held via video conference using the Zoom platform)**

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

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

Daryl Ackerman also attended as Finance Committee chair.

Opening prayer led by Pastor Horner

MOTION: Absences:           No absences

Recognition of visitors: Bob Frymoyer, Heather Rose, Stephanie Maurer, Amy Koch, Kelly Falck

MOTION: Minutes           Dave Rupnik moved to approve the minutes of the April 14, 2020 meeting as modified. 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, Paul Hensel

Pastor Horner addition to his written report: - nothing additional to add to his report

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 – nothing to add to his report

Vice President Fedor – nothing to add to her report

Petitions and Communications:

Committees and Teams:

Administrative Committees:

Executive Committee:

Treasurer's Report and Finance:

Finance: Daryl Ackerman's report is on file. Nothing to add.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file

Investment Subcommittee: Keith Huntzinger - No report on file

Administration and Personnel: Peter Glenn, Chair – Report is on file. Nothing to add

Property Committee: Jon Andrews report is on file. Kitchen crew looking at what meal gatherings may look like post COVID19 and council advised them to coordinate with the newly formed Taskforce in this effort. A new roof was installed on our adjacent 1959 property. Additionally, the Property team has formed a sub-group to do a comprehensive review of this property on expected future maintenance and how best to make full use of this property in the long-term.

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. - No report 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. 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 on file

Building Planning Team: Charlie Suhr

Charlie gave an update on the building project including an amendment to the project plan necessary for code requirements.

Safety Team: Ron Stern.

Webmasters – Report on file

#### Actionable items:

##### MOTIONS:

Ellen Ney move to approve the formation of a COVID19 Taskforce for Trinity to aid in the planning, and implementation of a reopening plan for our building.

Discussion ensued. Motion passed.

Dave Rupnik move to *authorize the Congregation President to enter into a amendment to the agreement for the second floor renovations as set forth in the Campbell Associates letter of May 1, 2020 at a cost not to exceed \$39,770.*

*Discussion ensued. Motion passed.*

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.  
Submit to
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

Dan Rupnik moved to adjourn

The meeting was adjourned at 8:08pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary