

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

July 14, 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	Charlie Suhr	Debbie Savidge	Mike Akers
Pastor Brock	Serena Fedor	Matt Bingaman	Dave Rupnik
Pastor Frey	Peter Glenn	Angie Clark	

Daryl Ackerman also attended as Finance Committee chair.

Opening devotions led by Charlie Suhr

MOTION: Absences: Dave Rupnik moved to approve the absences of Ellen Ney, Jon Andrews, Dan Drury and Rob Bertram.

Recognition of visitors: Bob Frymoyer, Stephanie Maurer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the June 9, 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: - no report

Pastor Brock: - no report. He highlighted about beginning to hold funerals/ memorial services in-house

Pastor Frey written report is posted- nothing additional to add to her report

President's report – nothing to add to his report

Vice President Fedor – She wanted to highlight and give a thank you to our faith formation team to bring a virtual VBS program. Update on the Preschool Board in getting up and running and assisting our Preschool director, Heather Rose working through all the logistics of a possible re-opening of the preschool this Fall.

Petitions and Communications:

Trinity Statement on Race and Racism:

Dave Rupnik moved to approve document for publication as written with minor modification.

Discussion ensued. Motion passed.

COVID 19 Reopening Taskforce Update

Dave Rupnik moved to approve phasing document as modified for publication as written

Discussion ensued. Motion passed.

Committees and Teams:

Administrative Committees:

Executive Committee:

Treasurer's Report and Finance:

Finance: Daryl Ackerman's report is on file. He highlighted that we did have a deficit for June and do not know how giving will be going forward. He also encourages Staff and Committees to be cautious with their budgets and spending going forward.

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. They held their June meeting in person outside, socially distance and with masks and it was a refreshing change to the virtual Zoom format of the past several months.

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 highlighted an update on the building with construction project projected to start for phase I on July 27th concluding on August 28. This phase will include painting of all the Preschool rooms and adjacent hallway. Code review of Phases II and III are going well and the code reviewer noted that removing the stair improves egress of main floor, by eliminating choke points.

Safety Team: Ron Stern, team lead

Webmasters – Report on file

Actionable items:

Property Committee and Finance Committee have approved the work to be performed by Houck Services to repair the flat roof (\$9,500) and replace the portico roof (\$17,000) for a total not to exceed \$26,500 with funds from MIRA. MIRA expenditures exceeding \$1,000 require Council approval.

MOTIONS:

Finance and Property Committees moves to approve the work to be performed by Houck Services to repair the flat roof (\$9,500) and replace the portico roof (\$17,000) for a total not to exceed \$26,500 with funds from MIRA. Angie Clark Seconded.

Discussion ensued. Motion passed.

MOTIONS:

Property team moves to approve spending up to \$6,500 for the installation of (3) 110 outlets at the back of where the proposed stage would be with the work to be performed by Mixon. \$5,000 of this would come from the designated MIRA fund that was established for the stage and the remaining would come from the general MIRA fund. Angie Clark Seconded.

Discussion ensued. Motion passed.

MOTIONS:

Building team moves to authorize the Congregation President to enter into an amendment to the building contract for painting the preschool classrooms, at an amount not to exceed \$19,602.00. Angie Clark Seconded.

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

New Business:

1959 market street (parsonage) property taskforce update:

As tasked by the Property team, the taskforce is assessing the property condition, needed renovations, and our desire use this facility for a faith-based ministry. The team is getting bids from contractors and individual tradesman to get a accurate assessment of the required work and costs. More information to come.

Dave Rupnik moved to adjourn.

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

Steve Kauffman, assistant to the secretary