

# Trinity Lutheran Church

## Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

August 11, 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	Ellen Ney	Debbie Savidge	Mike Akers
Pastor Frey	Serena Fedor	Matt Bingaman	Dave Rupnik
Charlie Suhr	Peter Glenn	Angie Clark	Rob Bertram

\*\*Daryl Ackerman also attended as Finance Committee chair.

Opening devotions led by Charlie Suhr

MOTION: Absences: Dave Rupnik moved to approve the absences of Pastor Brock, Jon Andrews.

Recognition of visitors: Bob Frymoyer, Stephanie Maurer, Kelly Falck

MOTION: Minutes Matt Bingaman moved to approve the minutes of the July 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: - no report online. He gave a verbal report. He noted all the pastors moving forward with rescheduling postponed weddings, funerals, and baptisms.

Pastor Brock: - no report.

Pastor Frey written report is posted: - nothing to add.

President's report – He highlighted updates to the building project. The preschool updates started this week, Monday, August 10<sup>th</sup>.

Vice President Fedor – No report on file. She wanted to highlight

- Logistics of preschool of opening
  - Kids drop off and pick up
- Reworking handbook
  - In lieu of wavers/ parent will sign off on the handbook
- Working with the church
  - Use with fellowship Hall for additional indoor playground
  - Purchase of additional wall mounted hand-sanitizer units in the classrooms
  - Use cleaning company for mandatory cleaning if we have a COVID case in a classroom.

Petitions and Communications:

- Received the resignation of Dan Drury from Congregation

- Appointment of a new council member to fill the vacancy created by Dan Drury's resignation.
  - Council members were asked for any nominations.
  - Finance chair, Daryl Ackerman, has shared his willingness to serve.
- Distribution of a building project progress update to the congregation as written by the Appeal team.
- A&P is requesting council's approval to proceed in recognizing the terrific service that Danelle Andrews and Jon Lobaugh have rendered to the Church during this time when we have relied on them for some much of the digital outreach.
  - Council approved A&P to proceed.

## 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. Bob gave highlights

- Discussion ensued

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.

- Property is looking in air purification units for the HVAC system for more improved air quality in the building.

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

Safety Team: Ron Stern, team lead

Webmasters – Report on file

Actionable items:

**Motion:**

*Peter Glenn moved to approve the revised 2020 housing allowance for Pastor Horner from \$35,000 to \$46,000, effective August 11, 2020, for the remainder of 2020. Dave Rupnik seconded.*

Discussion ensued. Motion passed.

**Motion:**

*Dave Rupnik moved to Accept the resignation of Dan Drury from Congregation Council effective immediately.*

Discussion ensued. Motion passed.

**Motion:**

*Dave Rupnik move to approve the appointment of Daryl Ackerman to fill the remainder of Dan Drury's term on council, through January 2021.*

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.

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.

Mike Akers moved to adjourn.

Comments for the good of the order

The meeting was adjourned at 8:27 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary