

# *Trinity Lutheran Church*

## **Camp Hill, Pennsylvania Minutes of Congregation Council Meeting**

November 10, 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 Vice President Serena Fedor. The following council members and staff were present:

|               |              |                |             |
|---------------|--------------|----------------|-------------|
| Pastor Horner | Ellen Ney    | Daryl Ackerman | Mike Akers  |
| Pastor Brock  | Serena Fedor | Debbie Savidge | Dave Rupnik |
|               | Peter Glenn  | Angie Clark    | Rob Bertram |

Opening devotions led by Daryl Ackerman

MOTION: Absences: Jon Andrews moved to approve the absences of Pastor Frey, Matt Bingaman, Charlie Suhr

Recognition of visitors: Bob Frymoyer, Stephanie Maurer

MOTION: Minutes Dan Rupnik moved to approve the minutes of the October 13, 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 written report is posted: - nothing to add.

Pastor Brock no written report is posted: nothing to add. He highlighted that the Pastors will be attempting to call all 900 active members to touch base

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

President's written report is posted: nothing to add.

Vice President Fedor written report is posted: - nothing to add.

Petitions and Communications:

- Update on council nominations 2021
  - Nominees being compiled
- 2021 budget preparations
  - Finance Subcommittee working on a balance budget to be approved by finance in submitted to Council for approval in December

Committees and Teams Reports:

Administrative Committees:

Executive Committee Reports:

### Treasurer's Report and Finance:

Finance: Daryl Ackerman's: Report is on file. He highlighted that we are currently at a 18k deficient but were project no deficient at the end of the year with the expectation of higher December giving.

- 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.

Property Committee: Jon Andrews report is on file.

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

Building Planning team – Charlie Suhr, facilitator – Serena gave a brief update in Charlie's absence

### Ministry Team Reports:

Appeal Awareness Team: Rick Sten - Report on file

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

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

Faith Formation: Serena Fedor, team lead. - No report on file

- o Preschool Taskforce/ Board – No report on file

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

Give Serve Lead: Mike Schwalm, team lead - No report is on file. Pastor Horner highlighted that stewardship videos will be presented at all worship services on Nov 22, 29 and Dec 6.

Hospitality- vacant

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.

Safety Team: Ron Stern, team lead

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

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

Webmasters – Report on file

### Actionable items:

#### **MOTION:**

*A&P committee moves to approve the new job description for Daytime Receptionist & Facility Use Coordinator. This position will not be filled until at least April 1, 2021 and quite possibly later. Angie Clark seconded.*

Discussion ensued. Motion passed.

**MOTION:**

*Jon Andrews moves to approve Trinity Lutheran Church to enter into a 10-year lease agreement with the Lower Susquehanna Synod, upon Synod approval at their November meeting, under the terms negotiated through the Property team. Peter Glenn seconded.*

Discussion ensued. Motion passed.

**MOTION:**

*Jon Andrews moves for The Children & Family Ministry Team, in collaboration with the Missions Team, to sell GIANT gift cards to the congregation as a fundraiser for costs associated with our support of Tree4Hope in Guatemala starting in the month of January 2021. Dave Rupnik 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.
2. Re-visit what our constitution says about term limits and discuss how we implement this policy going forward

*Dave Rupnik moved to adjourn.*

Comments for the good of the order

The meeting was adjourned at 7:53 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary