

Trinity Lutheran Church

Camp Hill, Pennsylvania

Minutes of Congregation Council Meeting

January 12, 2021

(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	Angie Clark
Pastor Frey	Serena Fedor	Debbie Savidge	Mike Akers
Charlie Suhr	Peter Glenn	Matt Bingaman	Dave Rupnik

Opening devotions led by Angie Clark.

MOTION: Absences: Dave Rupnik moved to approve the absences of Charlie Suhr

Recognition of visitors: Bob Frymoyer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the December 8, 2020 meeting as corrected. 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. He highlighted our congregation's attendance for 2020.

Pastor Brock no written report is posted: nothing to add.

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:

Committees and Teams Reports:

Administrative Committees:

Executive Committee Reports:

Treasurer's Report and Finance:

Finance: Daryl Ackerman's: Report is on file. Highlighted the good news that we ended 2020 in the black with a 7k positive balance.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He highlighted the appeal is going well. Updated plan of finance is underway.

Investment Subcommittee: Keith Huntzinger - No report on file

Administration and Personnel: Peter Glenn, Chair – Report is on file. He highlighted that Kim Holland is leading a project to get members to submit videos, letters and

messages of gratitude and thanks to staff and the church for all that individuals and the church as a whole has done in 2020.

Property Committee: Jon Andrews report is on file.

- 1959 Market Property Update – Mike Akers. Dave Rupnik gave an update that the design and submission process is underway.

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

Building Planning team – Charlie Suhr, facilitator. Report is on file.

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

- Preschool Taskforce/ Board – No report on file
- Faith Formation Taskforce – Serena Fedor – 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

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:

Debbie Savage moves to approve change orders 1 and 2 for additional required asbestos abatement, in the amount of \$9,792.04, as part of the building project, which needed to be acted on immediately and signed off by our congregational president, Charlie Suhr, and to be paid out of the honor our past, plan our future funds. In addition, Council hereby certifies all actions taken by President Suhr and any others were taken consistent with the foregoing resolution.

Discussion ensued. Motion passed.

MOTION:

Ellen Ney moves to approve Seth Maurer as the fourth nominee to 2021 congregation council pending Congregational approval at the January Congregational meeting.

Discussion ensued. Motion passed.

Old Business:

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 7:43 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary