

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

February 9, 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 Matt Bingaman. The following council members and staff were present:

Pastor Horner	Daryl Ackerman	Serena Fedor	Elizabeth Schenk
Pastor Brock	Mike Akers	Seth Maurer	Patti Shatto
Pastor Frey	Rob Bertram	Dave Rupnik	Charlie Suhr
Matt Bingaman	Angie Clark	Debbie Savidge	

Opening devotions led by Serena Fedor.

MOTION: Absences: Dave Rupnik moved to approve the absences of Mike Akers

Recognition of visitors: Bob Frymoyer, Stephanie Maurer

***Due to the pandemic and the weather, no quorum being met at the January 3, 2021 congregational meeting, and to continue the important business of Trinity Evangelical Lutheran Church, congregation council will approve the minutes from last year's Annual meeting and elect and install the 2021 slate of new members to congregation council.*

MOTIONS:

Daryl moves to approve the minutes of January 26, 2020 as printed in the Annual Report. Serena Fedor seconded.

Motion passed.

Charlie Suhr moves to elect Daryl Ackerman, Seth Maurer, Elizabeth Schenk, and Patti Shatto as the 2021 members for Congregation Council and to elect them to serve a 3-term. Angie Clark seconded.

Motion passed.

Dave Rupnik moves to elect Charlie Suhr as Vice President. Serena seconded.

Motion passed.

Elizabeth moves Angie Clark as Council Secretary. Dave Rupnik seconded.

Motion passed.

Dave Rupnik moves Frank Bertovich as Treasurer. Angie Clark seconded.

Motion passed.

Matt Bingaman moves Steven Kauffman as Financial Secretary. Elizabeth Schenk seconded.

Motion passed.

Angie Clark moves to appoint Steve Kauffman as assistant to the Secretary.
Serena Fedor seconded.

Motion passed.

Dave Rupnik moves to approve the committee chairs and team facilitators as presented and corrected. Pastor Horner seconded.

Motion passed.

Matt Bingaman moves to elect Brian Falck to lead Give Serve Lead. Seth Maurer seconded.

Motion passed.

Daryl Ackerman moves to approve the following authorized signers for financial transactions: Daryl Ackerman, Finance Committee Chair; Frank Bertovich, treasurer; Paul Hensel, Director for Finance; and Steve Kauffman, Financial Secretary. Serena seconded.

Motion passed.

Welcome New Council Members / Introductions

Installation of new council member – Pastor Horner

Administrative Information Session – Steve Kauffman

MOTION: Minutes Dave Rupnik moved to approve the minutes of the January 12, 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: - He highlighted that committees should be thinking ahead as to what the church will look like when we get back to our new normal. He welcome anyone to come to him with questions

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

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

Stephanie Maurer written report is posted – She highlighted that a Lenten and Easter mailing will be coming to your house. No Lenten boxes this year, a percentage of Lenten offerings will go to support of two great ministries typically supported by Lenten box collection.

President's written report is posted: Matt added that since becoming president he has attended the finance committee meeting and plans to try to attend each of the other committee meeting this during this year.

Vice President's no written report is posted: - nothing to add.

Petitions and Communications:

- An email vote was administered on January 27th with the following motion:

MOTION:

Charlie Suhr moved to elect Matt Bingaman as our 2021 Congregation Council President. Motion passed.

Committees and Teams Reports:

Administrative Committees:

Executive Committee Reports:

- The Executive Committee approved an additional \$5,000 from the Quasi-endowment Fund (to supplement the previous \$240,000 and the \$20,000 Synod contribution), for 1959 Parsonage renovation project, in an email vote on January 18, 2020.

Treasurer's Report and Finance:

Finance: Daryl Ackerman's: Report is on file. Highlighted that we are currently doing ok with the budget so far. There was also briefly discussion PPE loan disbursement.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He gave a presentation on the Appeal and where we stand with the appeal.

Bricks are being salvaged from the exterior wall from the existing 1956 Nave – discussion are underway on engraving these bricks from Trinity's history and selling them for members and friends using funds towards completion of the project.

Investment Subcommittee: Keith Huntzinger - No report on file

Administration and Personnel: Patti Shatto, Chair – Report is on file.

Property Committee: Dave Rupnik report is on file. He highlighted that the renovations to our 1959 parsonage will begin in March.

Building Planning team – Charlie Suhr, facilitator. Report is on file. Charlie provided an update including explanation on various change orders up for approval.

Strategic Planning: Bob Frymoyer' s 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

1. Preschool Taskforce/ Board – No report on file
2. Faith Formation Taskforce – Serena Fedor – Report on file. She highlighted their seeking members input on the future of faith formation at Trinity. She urged members and leadership to participating in focus groups to provide your feedback. There is a form on website.

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

Give Serve Lead: Mike Schwalm, team lead - No 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: Jessica Shaeffer, team lead. Report is on file.
Safety Team: Ron Stern, team lead. Report is on file
Worship Ministry: Jane Killian, team lead. Report is on file
Youth Ministry: Julia Fogg, team lead. No Report on file
Webmasters – Report on file

Actionable items:

MOTION:

Daryl Finance Committee recommends to Council to spend \$6,000 from MIRA at 1959 Market Street to replace the porch roof (includes a five-year warranty). Elizabeth Seconded

Discussion ensued. Motion passed.

Dave Rupnik moves a property team recommendation to approve the final building contract and enter into an agreement with Design build contractor Weidner Construction, in the amount of \$250,891, to be paid out Quasi Endowment, plus contribution by the synod in the amount 20k as previously approved, which needed to be acted on immediately and signed off by our congregational president, Matt Bingaman, council hereby certifies all actions taken by President Bingaman and any others were taken consistent with the foregoing resolution. Elizabeth Schenck Seconded

Discussion ensued. Motion passed.

Charlie Suhr moves a recommendation by the building planning team to congregation council that the change orders, 5R, 7R, 8R, 9R, 10R, 11 & 12, together totaling \$30,260.93, be approved by council as presented, and to be paid out of the honor our past, plan our future funds. David Rupnik Seconded

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 8:41 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary