

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

March 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 President Matt Bingaman. The following council members and staff were present:

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

Opening devotions led by Dave Rupnik.

MOTION: Absences: Debbie Savidge moved to approve the absences of Pastor Brock.
Second by Dave Rupnik

Recognition of visitors: Bob Frymoyer, Stephanie Maurer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the February 9, 2021 meeting. Motion carried. Elizebeth Schenk seconded

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 written report is posted: nothing to add.

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

Stephanie Maurer written report is posted – nothing to add.

President's written report is posted: Matt

- An email vote was administered on February 25th with the following motion:

MOTION:

Charlie Suhr moved a recommendation by the building planning team to congregation council that the change orders, 13, 14, 15, be approved by council as presented, with change order 15 being a credit, resulting in a credit of \$877.01 into the honor our past, plan our future project fund. Pastor Horner Seconded

Discussion ensued. Motion passed.

Vice President's no 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. nothing to add.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. nothing to add.

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 demolition started this week.

Building Planning team – Charlie Suhr, facilitator. Report is on file. Charlie provided an update on the honor our past plan our future project.

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

Preschool Taskforce/ Board – No report on file

Faith Formation Taskforce – Serena Fedor – Report on file. She highlighted they are wrapping up focus groups and will begin compiling the information and working toward a recommendation to council.

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

Give Serve Lead: Brian Falck, 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: Rachel Norris, team lead. No Report on file

Webmasters – Report on file

Actionable items:

MOTION:

Dave Rupnik moves to elect Jane Killian, Mike Schwalm and Xander Bishop as our representatives to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on Friday evening, June 4, 2021 and Saturday, June 5, 2021. Edification Days are May 8 and May 22. Voting Members may attend either day. Debbie Savidge Seconded

Discussion ensued. Motion passed.

MOTION:

Daryl Ackerman moves to approve the furniture order for the Gathering Space and Library/Family Lounge, approved by the Building planning team in the amount of \$24,043 which needed to be acted on immediately and signed off by our congregational president, Matt Bingaman, and to be paid out of the honor our past, plan our future funds. In addition, Council hereby certifies all actions taken by President Bingaman and any others were taken consistent with the foregoing resolution. Debbie Seconded

Discussion ensued. Motion passed.

MOTION:

Charlie Suhr moved a recommendation by the building planning team to congregation council that the change order 16 be approved by council as presented, with of 1264.34 to be paid out of the honor our past, plan our future project fund. Elizabeth Schenk 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.

Comments for the good of the order

Elizabeth Schenk moved to adjourn.

The meeting was adjourned at 7:30 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary