

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

April 13, 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	Daryl Ackerman	Serena Fedor	Elizabeth Schenk
Pastor Brock	Mike Akers	Seth Maurer	Patti Shatto
Pastor Frey	Rob Bertram	Dave Rupnik	
Matt Bingaman		Debbie Savidge	

Opening devotions led by Debbie Savage.

MOTION: Absences: Seth Maurer moved to approve the absences of Angie Clark, Charlie Suhr. Second by Dave Rupnik

Recognition of visitors: Bob Frymoyer, Stephanie Maurer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the March 9, 2021 meeting. Motion carried. Debbie Savage 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: - He highlight a potential opportunity Trinity has to rejoin the vicar program for 2021/2022. He also highlighting Trinity hosting an outdoor social with Camp Hill business owners/ leaders to foster relationship with our neighboring businesses.

Pastor Brock written report is posted: He highlight that he felt we had a great Easter celebration, and it went very well. He also gave his thanks to all involved, Pastors, Staff and volunteers.

Pastor Frey written report is posted: - She also noted how well she felt Easter went

Stephanie Maurer written report is posted – nothing to add.

President's written report is posted: He added Jon Andrews was able to meet with and negotiate with a new insurance agent.

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. He simply offered to answer any questions regarding the financial reports.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He just explained his table and summary on our current status and projection on performance of the appeal which were posted for review.

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 on good conversation with finance and wanted council to be aware that MIRA has not been fully funded for at least the last 5 years. We need to keep adequate funded to keep up with short-term and long-term facility maintenance.

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

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 – The Taskforce completed the focus groups. They had 40 individuals participate in over 11 sessions. They have a report on their findings and their recommendation to council for the May meeting.

Faith Formation Taskforce – Serena Fedor – Report on file.

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:

Charlie Suhr moved a recommendation by the building planning team to congregation council that the change orders, 17 and 18 be approved by council as presented, with change order 18 being a credit, resulting in a credit of \$373.67 into the honor our past, plan our future project fund. Dave Rupnik Seconded

Discussion ensued. Motion passed.

Motion:

Pastor Horner moved to approve Trinity entering the vicar program with United Lutheran Seminary for the 2021-2022. Rob Bertram Seconded

Discussion ensued. Motion passed.

Motion:

Daryl Ackerman on behalf of finance moved to approve a recommendation from Property for relining and sealing the parking lot at a cost not to exceed \$12,000 with funds to come from MIRA. Dave Rupnik Seconded

Discussion ensued. Motion passed.

Motion:

Daryl Ackerman on behalf of finance moved to approve a recommendation from Property for exterior repainting at a cost not to exceed \$25,000 with funds to come from MIRA. Dave Rupnik Seconded

Discussion ensued. Motion passed.

Old Business:

Comments for the good of the order

Elizabeth Schenk moved to adjourn.

The meeting was adjourned at 8:14 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary