

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

May 11, 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	Angie Clark	Charlie Suhr	Debbie Savidge
Pastor Brock	Daryl Ackerman	Serena Fedor	Patti Shatto
Pastor Frey	Mike Akers	Seth Maurer	
Matt Bingaman	Rob Bertram	Dave Rupnik	

Opening devotions led by Rob Bertram.

MOTION: Absences: Seth Maurer moved to approve the absences of Elizabeth Schenk, Charlie Suhr. Second by Daryl Ackerman

Recognition of visitors: Bob Frymoyer, Stephanie Maurer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the April 13, 2021 meeting. Motion carried. Serena Fedor 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 highlighted that he was excited to report the hiring of Jon Lobaugh as our Director of Technology, He has been serving in this compacity throughout the pandemic and lead our technology upgrades.

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: He added a reminder to council members of the upcoming open house and ask for at least 5 council members to volunteer to help in various roles on May 23.

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.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file.

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 the need for additional members on the Property team and the extreme need for volunteers for various ongoing maintenance project around the church.

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 –

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 order 20, be approved by council as presented, which needed to be acted on immediately and signed off by our Vice President and Building team lead, Charlie Suhr, council hereby certifies all actions taken by Vice President Suhr, and any others were taken consistent with the foregoing resolution, with the funds being paid out of the honor our past, plan our future project fund. Dave Rupnik Seconded

Discussion ensued. Motion passed.

Motion:

Daryl Ackerman, chair of finance, moved to approve the Investment Policy presented by Finance Committee. Angie Clark Seconded

Discussion ensued. Motion passed.

Motion:

Daryl Ackerman, chair of finance, moved for \$400,000 to be placed into a separate account with the ELCA Endowment Fund. Dave Rupnik Seconded

Discussion ensued. Motion passed.

Motion:

Patti Shatto, chair of A&P, moved to approve the revised job description for Director of Faith Formation, as developed by the Faith Formation Taskforce. This position will be filled as soon as possible and funded will come from the A&P budget. Angie Clark Seconded

Discussion ensued. Motion passed.

Old Business:

Comments for the good of the order

Dave Rupnik moved to adjourn. Debbie Savidge Seconded

The meeting was adjourned at 8:08 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary