

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

June 8, 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	Seth Maurer	Elizabeth Schenk
Pastor Brock	Daryl Ackerman	Dave Rupnik	
Pastor Frey	Rob Bertram	Debbie Savidge	
Matt Bingaman	Serena Fedor	Patti Shatto	

Opening devotions led by Serena Fedor.

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

Recognition of visitors: No visitors

MOTION: Minutes Dave Rupnik moved to approve the minutes of the May 11, 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: - nothing to add

Pastor Brock written report is posted: nothing to add, but highlighted what a positive experience he had attending a multi faith funeral with a Rabbi.

Pastor Frey written report is posted: - nothing to add

President's written report is posted: He added thank you to Council and all who helped on May 23 with the open house.

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 a new project with creating a memorial peace garden in the location of the peace pole in the parking lot. The project is fully funded through the generous donation of a family of the congregation and will include engraved pavers available for purchase. More details to follow. Property is seeking finance and council approval. New parking lot sealing is being completed, Platform being laid out and hope to complete by end of June. 1959 project almost completed and ahead of schedule. Couple custom widows waiting on.

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. - Report on file. She highlighted that applications are being received for Director of Faith Formation. Putting forth Motion for a call committee, due to applicants possibly being rostered.

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:

Finance recommends to Congregation Council that \$2,500 be taken from MIRA for the outdoor stage. Seconded by Rob Bertram

Discussion ensued. Motion passed

Motions:

A&P moves to approve the revised 2021 housing allowance for Pastor Horner from \$35,000 to \$42,000. Seconded by Elizabeth Schenck

Discussion ensued. Motion passed.

Motions:

Faith Formation Task Force moves for the approval to create a Call Committee to support the process of recruitment should a rostered candidate be considered for the Director of Faith Formation. The call committee shall consist of the Faith Formation Task Force members and Council President and Pastor Horner. Seconded by Dave Rupnik.

Discussion ensued. Motion passed.

Old Business:

Comments for the good of the order

Dave Rupnik moved to adjourn. Seth Maurer *Seconded*

The meeting was adjourned at 7:28 pm and the council members prayed together the Lord's Prayer.

Council will be in summer recess for the months of July and August

Next Meeting: Tuesday, September 14, 2021.

Steve Kauffman, assistant to the secretary