

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

September 14, 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	Dave Rupnik	Mike Akers
Pastor Brock	Daryl Ackerman	Debbie Savidge	
Matt Bingaman	Rob Bertram	Patti Shatto	
Charlie Suhr	Seth Maurer	Elizabeth Schenk	

Opening devotions led by Daryl Ackerman

MOTION: Absences: Dave Rupnik moved to approve the absences of Pastor Frey, Serena Fedor. Second by Mike Akers

Recognition of visitors: Bob Frymoyer, Moses Kavishe

MOTION: Minutes Dave Rupnik moved to approve the minutes of the June 8, 2021, meeting. Motion carried. Seth Maurer seconded

Staff Reports: Reports are on file for Pastor Horner, Pastor Brock, Pastor Frey, Tim Koch, Debbie Wilson, Moses Kavishe, and Stephanie Maurer, Paul Hensel

Pastor Horner written report is posted: - He highlighted to council some experiences from his mini sabbatical in August.

Pastor Brock written report is posted: nothing to add

Pastor Frey written report is posted:

Moses Kavashe report is posted: He highlighted that upon starting in his new role as Faith Formation director, there is a lot going on. He gave overview for confirmation 2-year program. Will provide a hybrid system for adult classes. Thanked Serena and Faith Formation team and staff for helping him get acclimated.

President's written no report is posted: He highlighted about a busy summer. He also discussed an opportunity with Trinity and the Camp Hill Business district about them restarting a farmers' market and asked to do this in our parking lot on Tuesdays. Discussion ensued.

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 highlighted we are doing well through August. Looking ahead budgets process starting. Budgets due end of October.

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

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

Property Committee: Dave Rupnik report is on file. He highlighted 1959 is completed and came in underbudget. Stage is done, sails are only to be up when in use.

Memory garden is moving forward have meeting set up to discuss process and bids. Thank Seth for drilling holes for the stage.

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

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

Give Serve Lead: Brian Falck, team lead - 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:

A&P moves to approve the newly created cell policy pages as submitted.

Discussion ensued and council decided to send back to A&P for further discussion and clarity.

Motion:

Pastor Horner move accepted the offer by the Give Serve Lead team to act as the nominating team for upcoming council members and leaders, each year.

Give Serve Lead will report back to council their recommendation for final council approval. Seconded Daryl Ackerman.

Discussion ensued. Motion passed.

Motion:

Rob Bertram moves a conditional approval for the Downtown Camphill Business association to hold a farmers' market on our property pending further discussion and final use agreement. Seth Maurer seconded.

Discussion ensued. Motion passed.

Informational items:

Request from Camphill Borough to use Trinity parking lot for a farmers' market on Tuesdays

- The proposed dates of the market season are Tuesdays, beginning May 2, 2022. The final day will be Tuesday November 22, 2022. The market is recurring every Tuesday between those dates from 3PM to 7PM

Old Business:

Comments for the good of the order

Seth Maurer thanks Moses for his review of his work on Faith Formation so far. Sentiment echoed by Matt and others on council.

Dave Rupnik moved to adjourn. Seth Maurer Seconded

The meeting was adjourned at 8:30 pm and the council members prayed together the Lord's Prayer.

Next Meeting: Tuesday, October 12, 2021.

Steve Kauffman, assistant to the secretary