

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

October 12, 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	Charlie Suhr	Dave Rupnik	Mike Akers
Pastor Brock	Serena Fedor	Debbie Savidge	
Pastor Frey	Angie Clark	Patti Shatto	
Matt Bingaman	Seth Maurer	Elizabeth Schenk	

Opening devotions led by Seth Maurer

MOTION: Absences: Dave Rupnik moved to approve the absences of Daryl Ackerman, Rob Bertram. Second by Mike Akers

Recognition of visitors: Bob Frymoyer

MOTION: Minutes Angie Clark moved to approve the minutes of the September 14, 2021, meeting. Motion carried. Dave Rupnik 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 about the upcoming leadership summit tomorrow, Wednesday, Oct 13th at 6pm. Looking at the future, where we were and where we as leaders see our congregation going into the future.

Pastor Brock written report is posted: He highlighted that Trinity was a part of the Westshore conference of churches which has expanded inviting in the approximately four full time pastors of the West Cumberland Conference. So our conference now, geographically, covers all of Cumberland County and is now known as the Cumberland Conference.

Pastor Frey written report is posted: She highlighted a challenge from the Give Serve Lead team for council, leadership and the congregation to become a part of a new mission, or serve in some new capacity around and at Trinity this Fall and next year.

Moses Kavashe report is posted:

President's written no report is posted: He reminded council about participating in the give/serve/lead testimony videos and leadership meeting coming up.

Vice President's no written report is posted: - nothing to add.

Petitions and Communications:

Committees and Teams Reports:

Administrative Committees:

Executive Committee Reports: No new business / report on file

Treasurer's Report and Finance: Report on file

Finance: Daryl Ackerman's: Report is on file.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He highlighted a summary on the status of the appeal.

Administration and Personnel: Patti Shatto, Chair – Report is on file. She highlighted the cell phone policy was reconsidered and offered back to council for approval.

Property Committee: Dave Rupnik report is on file. He highlighted an update on the memorial peace garden. He also added that Property and finance agree to repoint the chimney at 1959 and add dehumidifier unit on the basement HVAC system at the church as part of Property budget leaving about 19k under budget

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.

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 revised cell policy as submitted. Charlie seconded.

Discussion ensued. 9 (yes), 4 (No), Motion passed.

Motion:

A&P moves to approve the updated Property. Dave Rupnik seconded.

Discussion ensued. Motion approved

Informational items:

Conditional approval with 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

- start looking for future additional security protocols to be established regarding technology use. (i.e. cyber attached)

Dave Rupnik moved to adjourn. Seth Maurer *Seconded*

The meeting was adjourned at 7:52 pm and the council members prayed together the Lord's Prayer.

Next Meeting: Tuesday, November 9, 2021.

Steve Kauffman, assistant to the secretary