

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

November 9, 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 7:05 pm by President Matt Bingaman. The following council members and staff were present:

Pastor Horner	Serena Fedor	Debbie Savidge	Mike Akers
Pastor Brock	Angie Clark	Patti Shatto	
Pastor Frey	Seth Maurer	Elizabeth Schenk	
Matt Bingaman	Dave Rupnik	Daryl Ackerman	

Opening devotions led by Patti Shatto

MOTION: Absences: Debbie Savidge moved to approve the absences of Charlie Suhr, Rob Bertram, Elizabeth Schenk. Second by Seth Maurer

Recognition of visitors: Bob Frymoyer, Mary Ellen Hettinger

MOTION: Minutes Dave Rupnik moved to approve the minutes of the October 12, 2021, meeting, as corrected. Motion carried. Daryl Ackerman 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 thanked leadership for attending the leadership Summit

Pastor Brock written report is posted: nothing to add to written report

Pastor Frey written report is posted: nothing to add to written report

Moses Kavashe report is posted:

President's written no report is posted: He noted how much really enjoyed the leadership Summit.

Vice President's no written report is posted:

Petitions and Communications:

- Update on council nominations 2022
 - Nominees being compiled
 - Submit any nominees to the Give Serve Lead team
- 2021 budget preparations
 - Budget request sent to committees and teams due the end of Oct.
 - Finance Subcommittee working on a balance budget to be approved by finance in submitted to Council for approval in December
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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. He highlighted that a budget subcommittee to review the budget request and finalize the proposed 2022 budget for council approval.

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

Administration and Personnel: Patti Shatto, Chair – Report is on file. nothing to add to written report

Property Committee: Dave Rupnik report is on file. He highlighted the need for repairs to education wing flat roof and changes to our controls system.

Strategic Planning: Bob Frymoyer' s report is on file. He highlighted the process and timeline for getting the new strategic plan developed and approved, with a focus on engagement.

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 how great it is to be back with Faith Formation and it's great to see all the excitement.

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:

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)
- Angie commented on the Fall cleanup and how beautiful day it was. She noted for folks who are participating to take picture and share on social media to possible engage other to get involved in the future
- Seth Maurer mentioned might be nice to have leaders and other who are back involved, possible share their comments via video/ social media to get others involved and excited.

Dave Rupnik moved to adjourn. Seth Maurer *Seconded*

The meeting was adjourned at 7:54 pm and the council members prayed together the Lord's Prayer.

Next Meeting: Tuesday, December 14, 2021.

Steve Kauffman, assistant to the secretary