

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

January 11, 2022

(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 7:02 pm by President Matt Bingaman. The following council members and staff were present:

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

Opening devotions led by Charlie Suhr

MOTION: Absences: No absences

Recognition of visitors: Bob Frymoyer, Moses Kavishe, Stephanie Maurer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the December 14, 2021, meeting as written. 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: - nothing to add to written report. However, he did note it was wonderful and encouraging to see so many members and friends in person at all the Christmas services; particularly members we haven't seen in a while.

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: Moses encouraged all council members and leaders to buy tickets to the Valentines date night and be part of the event,

Stephanie Maurer report is posted: She highlighted to watch out for quarterly newsletters with your financial statements

President's written no report is posted: He thanks all the Pastors, Staff and leadership for time on council.

Vice President's no written report is posted:

Petitions and Communications:

- Congregational Meeting set for Sunday, January 30th immediately following the late services.
- Need to recruit and approve 3 additional voting members, in addition to our 3 pastors, to represent Trinity at the 2022 Synod Assembly. (1 women, 1 man and 1 youth)

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. nothing to add.

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. Nothing to add to his report but highlighted the upgrades to our HVAC system that was approved by Property with funds to come from as approved by finance and seeking council approval.

Strategic Planning: Bob Frymoyer' s report is on file. He highlighted the 5 major points to approve for the 2022/2023 strategic plan

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. Thanked everyone as her term ends on council. She encourages council and leaders continued support of faith formation

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:

Property committee moves to upgrade to Trinity's HVAC controls system, not to exceed \$50,000, and the money for this upgrade is to come from the MIRA account, as approved by finance.

Elizabeth Schenk-Infanti second. Motion carried.

MOTION:

Move to approve the five points as the framework for the 2022-2023 strategic plan, as outlined in Strategic plan report.

Dave Rupnik second. Motion carried.

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 May through November. With a potential start May 2, 2023, with a market closure on Tuesday November 22, 2023. The market is recurring every Tuesday between those dates from 3PM to 7PM.

Old Business:

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

Comments for the good of the order

Dave Rupnik moved to adjourn. Charlie Suhr *Seconded*

The meeting was adjourned at 7:33 pm and the council members prayed together the Lord's Prayer.

Next Meeting: Tuesday, January 30, 2022. (Brief reorg meeting following Congregational meeting)

Steve Kauffman, assistant to the secretary