

# **Trinity Lutheran Church**

## **Camp Hill, Pennsylvania Minutes of Congregation Council Meeting**

February 8, 2022

**(Due to Corona Virus outbreak this meeting was held via video conference using the Zoom platform)**

The meeting was called to order at 7:00 pm by President Seth Maurer. The following council members and staff were present:

Pastor Horner	Charlie Suhr	David Butcher
Pastor Brock	Patti Shatto	Mary Ellen Hettinger
Pastor Frey	Daryl Ackerman	Ryan Sheaffer
Seth Maurer	Rob Bertram	Jason Sourbeer
Angie Clark	Mike Akers	

Opening devotions led by Seth Maurer (for Rob Bertram who had an excused absence)

MOTION: Absences: Angie Clark moved to approve the absences of Elizabeth Schenk, Rob Bertram. Mike Akers Seconded. Motion carried.

Recognition of visitors: Bob Frymoyer, Jane Killian, Stephanie Maurer

Welcome New Council Members / Introductions

Administrative Information Session – Steve Kauffman

MOTION: Minutes Ryan Sheaffer moved to approve the minutes of the January 11, 2022 meeting. Jason Sourbeer Motion carried.

MOTION: Minutes Angie Clark moved to approve the minutes of the January 30, 2022 meeting. Motion carried.

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

Pastor Horner written report is posted: - nothing to add.

Pastor Brock no written report is posted: nothing to add.

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

Stephanie Maurer written report is posted – nothing to add.

President's no written report is posted: Seth added that he received two letters from congregation members on a subject to add to the strategic plan and will be taken up at the next Strategic Planning meeting.

Vice President's no written report is posted:

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 welcomed any questions or comments

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He noted that with strong January giving allowed us to pay extra toward our debt

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

Property Committee: Angie Clark's report is on file. She highlighted that April 9<sup>th</sup> is our spring cleanup and welcomed council members to come out and lend a hand.

Strategic Planning: Bob Frymoyer' s report is on file.

## Ministry Team Reports:

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. - No report on file

Hospitality/ Fellowship: vacant, 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. No 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:

### 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:

- 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)

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

Comments for the good of the order

Ryan Sheaffer moved to adjourn. Angie Clark seconded. Motion carried.

The meeting was adjourned at 8:21 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary