

# ***Trinity Lutheran Church***

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

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

Opening devotions led by Seth Maurer

MOTION: Absences: Ryan Sheaffer moved to approve the absences of Elizabeth Schench-Infanti, Charlie Suhr. Jason Sourbeer Seconded. Motion carried.

Recognition of visitors: Dave Rupnik, Dan Reed, Stephanie Maurer, Seth Berry (Solar Renewable Energy LLC)

A presentation by Solar Renewable Energy LLC to add a large array of solar panels across the bulk of Trinity's Flat roof as well as replacing the entire flat roof prior to the solar installation.

MOTION: Minutes Angie Clark moved to approve the minutes of the February 8, 2022 meeting. Daryl Ackerman seconded. 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: - He noted he has had discussions on the possibly of renting of Kentland for faith formation, retreats, remote VBS and other congregation events at negotiation use agreement and fee. This aligns with our strategic plan for outreach in growing other growing neighborhoods.

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 – She add that the new church signs are up. Also name tags for council are in their mailboxes.

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

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.

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

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

Property Committee: Angie Clark's report is on file.

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:

#### **MOTION:**

*Pastor Horner moves to elect Seth Maurer, Mary Ellen Hettinger as our representatives to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on Friday evening, June 3, 2021 and Saturday, June 4, 2021. Edification Day is May 14. Voting Members may attend either day. Angie Clark Seconded*

Discussion ensued. Motion passed.

#### **MOTION:**

Finance moves that the \$50,000 anonymous gift, of the giver requests complete privacy and no recognition to the gift or the giver, be directed as follows: \$25,000 to the chapel remodel project, \$20,000 to principal on the Capital Appeal loan, and \$5,000 to the New Ministries Fund. Ryan Shaeffer Seconded

Discussion ensued. Motion passed.

**MOTION:**

Daryl Ackerman moves to accept the resignation of Mike Akers from congregation council. Ryan Sheaffer *Seconded*

Discussion ensued. Motion passed.

**MOTION:**

Angie Clark moves to elect Bill Bishop to congregation council, to fill the vacancy left by Mike Akers, and complete his last year on council. *Ryan Shaeffer Seconded*

Discussion ensued. Motion passed.

**MOTION:**

Dave Butcher moves to authorize the developing a draft agreement with terms and conditions for Solar generation and roof replacement with Solar Renewable Energy. Rob Bertram *Seconded*

Discussion ensued. Motion passed.

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 one additional voting members, in addition to our 3 pastors, to represent Trinity at the 2022 Synod Assembly. (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

Angie Clark moved to adjourn. Rob Bertram seconded. Motion carried.

The meeting was adjourned at 8:38 pm and the council members prayed together the Lord's Prayer.

Steve Kauffman, assistant to the secretary