

**TRINITY EVANGELICAL LUTHERAN CHURCH  
CONGREGATION COUNCIL MEETING AGENDA**

(Due to Corona Virus outbreak and state issued 'stay at home' order the meeting was held via video conference using the Zoom platform)

**DATE: April 19, 2022**

**TIME: 7:00 p.m. (via teleconference using the Zoom platform)**

Devotions and Opening Prayer: Daryl Ackerman

Roll call and action on requests for absence: Pastor Liz Frey

Recognition of visitors:

Approval of minutes: March 8, 2022

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Debbie Wilson, Moses Kavishe, Danelle Andrews, Stephanie Maurer

President's Report – Seth Maurer

Vice President's Report – Elizabeth Schenk-Infanti

Petitions and Communications

**The following motion was approved via email on March 17, 2022.**

**MOTION:**

*Pastor Horner moves to elect Chase Bingaman to be our 3<sup>rd</sup> delegate from Trinity 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. Angie Clark seconded.*

Discussion ensued. Motion passed.

Committee/Team Reports

Administrative Committees

Executive Committee - Seth Maurer

Treasurer's Report and Finance Committee – Daryl Ackerman, chair

Appeal finance subcommittee – Bob Frymoyer

Administration and Personnel – Patti Shatto, chair

Property – Angie Clark, chair

Solar project update – Dave Rupnik

Strategic Planning Committee – Bob Frymoyer, chair

Ministry Teams

Appeal Team – Rick Sten, facilitator

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation Team – Serena Fedor, facilitator

Preschool Taskforce/ Board – Gerrie Reddinger

Hospitality Fellowship – vacant, facilitator

IT/AV – Jon Lobaugh, facilitator

Missions – Mary Ellen Hettinger, facilitator

Publicity and Communications – Jessica Shaeffer, facilitator

Give, Serve, Lead – Brian Falck, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rachel Norris, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

**MOTIONS:**

move to enter into a contract agreement with Solar Renewable Energy (SRE) to replace the entire flat roof and add solar array over the education wing and office areas, pending congregation approval.

Informational items:

Old Business:

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

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, May 10, 2022 (currently planned to be in-person at Trinity - room 237)