

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

April 19, 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	Daryl Ackerman	Ryan Sheaffer
Pastor Brock	Rob Bertram	Jason Sourbeer
Seth Maurer	Mike Akers	Elizabeth Schench-Infanti,
Angie Clark	David Butcher	Charlie Suhr
Patti Shatto	Mary Ellen Hettinger	

Opening devotions led by Daryl Ackerman

MOTION: Absences: Ryan Sheaffer moved to approve the absences of Pastor Liz Frey and Charlie Suhr. Mary Ellen Hettinger seconded. Motion carried.

Recognition of visitors: Dave Rupnik, Bob Frymoyer

MOTION: Minutes Angie Clark moved to approve the minutes of the March 8, 2022 meeting. David Butcher 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 Highlighted that the streaming service continue to be well supported and all Holy week services were well attended. He thanked all Staff and volunteers for all the extra hours of work to make all this happen.

Pastor Brock no written report is posted he also noted how well he thought Holy week services went and thanked all involved who made it all a success.

Pastor Frey written report is posted

Stephanie Maurer written report is posted

President's no written report is posted He reminded council about the give/serve/lead testimony and leadership meeting coming up.

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 noted that Easter was good for Trinity financially.

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

Administration and Personnel: Patti Shatto, Chair – Report is on file

Property Committee: Angie Clark's report is on file. She noted that Spring cleanup, though postponed one weekend, went well and it was great to have some new faces come out and help.

Solar/ Roof Project

Solar project was discussed. Roof was deemed able to hold the array. Lead times on materials needed for the roof are behind. The agreement is going through fine tuning to mitigate risk. Seth Maurer asked council members to come up with some questions for an FAQ pamphlet to help the congregation understand the project in time for the Congregational Meeting. Seth asked those questions to be submitted by Friday, April 22, 2022. Also asked Council Members to be in the Gathering Space to answer questions of Congregation after services to answer questions before the Congregational Meeting.

Strategic Planning: Bob Frymoyer' s report is on file. He noted that the plan is in the fine tuning stages and he hopes to have a final plan to council at the begging of May.

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 – report on file.

Missions: Mary Ellen Hettinger, team lead. Report is on file. Mary Ellen, speaking for Hospitality & Fellowship team, offered up that it's time to how leaders be involved in some of our hospitality events – especially coffee hour. It would be great to see committee, team and council members sign up to host the coffee hour on occasion – potentially once a month. This would be a great way for leader in the church, especially council members to introduce themselves and engage with congregation.

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:

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

MOTION:

Pastor Horner moves to elect Chase Bingaman to be our 3rd delegate from Trinity to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on Friday evening, June 3, 2022, and Saturday, June 4, 2022. Edification Day is May 14. Angie Clark seconded.

Discussion ensued. Motion passed.

MOTION:

Elizabeth Shenck-Infanti moves to approve the continuation of negotiations to develop a final proposed solar power service agreement and roof replacement be brought to the congregation for their approval. Ryan Sheaffer Seconded

Discussion ensued. Motion passed.

MOTION:

Dave Butcher moved to call special congregational meeting on May 15, at 10AM in the Nave. The sole purpose of this meeting is for congregational approval to enter into a solar agreement and roof replacement, and the associated financing investment that comes with it. Seconded by Patti Shatto.

Discussion ensued. Motion passed.

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.
 - A market manager has now been named and it's a member of our congregation. This person may start in that position in the Fall of 2022. So this may speed up the start of the Market.
- Start looking for future additional security protocols to be established regarding technology use. (i.e., cyber attached) – This has been tabled till next meeting.

Comments for the good of the order

- President Maurer thanked everyone for their patience

Angie Clark moved to adjourn. Jason Sourbeer seconded. Motion carried.

The meeting was adjourned at 8:17 pm and the council members prayed together the Lord's Prayer.

Next Meeting: Tuesday, May 10, 2022 (Currently planned to be in person at Trinity – Room 237 – please let Seth Maurer know if you are attending beforehand if possible please)

Steve Kauffman, assistant to the secretary