

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

May 10, 2022

The meeting was called to order at 6:55 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
Seth Maurer	Bill Bishop	Charlie Suhr
Angie Clark	David Butcher	

Opening devotions led by Patti Shatto

MOTION: Absences: Ryan Shaeffer moved to approve the absences of Elizabeth Schench-Infanti, Rob Bertram, Jason Sourbeer. Bill Bishop seconded. Motion carried.

Recognition of visitors: Dave Rupnik, Bob Frymoyer, Stephanie Maurer

MOTION: Minutes David Butcher moved to approve the minutes of the April 19, 2022 meeting. Angie Clark 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 we have received notice that Paul Hensel, our director of Finance for the last 19 years, has announced his retirement at the end of August. A&P, Finance and Pastor Horner will begin the search process immediately.

He also noted of a group, GSBFR, he came across at the large church conference who works with church on Stewardship. We can get a discounted rate. He is recommending that Trinity partner with them to help increase our Stewardship.

Pastor Brock no written report is posted he also noted he had a nice lunch with associate pastor in our conference: Pastor Liz Frey and Elizabeth Eckman

Pastor Frey written report is posted she noted that she would like us all to submit to her all the volunteers we use for all activities and events so we can better understand how many volunteers we use each year.

Stephanie Maurer written report is posted

President's written report is posted He highlighted his focus has been working on documentation on and preparation for Congregational Meeting on solar/ roof project

Dave Rupnik gave an update on the solar project. We had several members review and work the solar contract for a financial and legal standpoint. Contract was revised in our favor through comments submitted through our review.

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. Nothing more to add.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He added we are doing well on bringing down the remaining balance.

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

Property Committee: Angie Clark's report is on file. Nothing to add.

Strategic Planning: Bob Frymoyer' s report is on file. Nothing to add.

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.

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 participate for the stewardship for all season program at the cost of \$2,400 per year for two years with the funds to come from the new ministry fund. David Butcher Second

Discussion ensued. Motion passed.

Informational items:

Old Business:

- Conditional approval with Camphill Borough to use Trinity parking lot for a farmers' market on Tuesdays
 - A market manager has been hired and the first meeting to solidify plans with May 19.
- Start looking for future additional security protocols to be established regarding technology use. (i.e., cyber attached)
 - Steve Kauffman, Director of Admin & Property has discussed coverage related to this issue, with our insurance agent. We do have some coverage already included in our plan. An application was completed to get an estimate to add additional coverage

Comments for the good of the order

Angie Clark moved to adjourn. Mary Ellen Hettinger seconded. Motion carried.

The meeting was adjourned at 7:45 pm and the council members prayed together the Lord's Prayer.

Next meeting: Tuesday, June 14, 2022

*Note: Council will be on summer recess for July and August - reconvene in September

Steve Kauffman, assistant to the secretary