

**TRINITY EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL MEETING AGENDA**
(This meeting will be held via video conference using the Zoom platform)

DATE: June 14, 2022

TIME: 7:00 p.m. (Zoom Meeting)

Devotions and Opening Prayer: Elizabeth Schenk-Infanti

Roll call and action on requests for absence: Pastor Frey

Recognition of visitors:

Approval of minutes: May 10, 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

Motion made via email on May 19, 2022 and finalized on May 22, 2022.

During a special congregational meeting on Sunday May 15, 2022, the congregation approved the financing that is necessary to enter into a Power Service Agreement with Solar Renewable Energy and the associated roof replacement over the educational wing of the church.

MOTION:

Council vice President, Elizabeth Schenk moved that council approves entering into the Power Service Agreement with Solar Renewable Energy and further approves the associated replacement of the roof over the educational wing of the church as promised by Solar Renewable Energy. Patti Shatto seconded.

Discussion ensued. Motion passed with a final vote count of 10 yes votes and 5 no votes.

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 – 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:

MOTION:

Finance moves the Property approved projects to patch and seal the back parking lot and install an automatic door access unit at a total cost not to exceed \$7,000, with the funds to come from MIRA.

Informational items:

Old Business:

- Conditional approval with Camphill Borough to use Trinity parking lot for a farmers' market on Tuesdays
 - At our first meeting with the Market manager, we discussed and agreed to the section of the parking lot where the Market will be set up.
- 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 – adjustments need to be made to our policies to qualify for additional coverage

Comments for the good of the order

Move to Adjourn

Next meeting: Tuesday, September 13, 2022.

*Note: Council will be on summer recess for July and August.