

# **Trinity Lutheran Church**

**Camp Hill, Pennsylvania**

## **Minutes of Congregation Council Meeting**

**(This meeting will be held via video conference using the Zoom platform)**

June 14, 2022

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	Bill Bishop	Ryan Sheaffer
Seth Maurer	David Butcher	Rob Bertram

Opening prayer led by Pastor Horner

MOTION: Absences: David Butcher moved to approve the absences of Elizabeth Schench-Infanti, Pastor Frey, Jason Sourbeer, Charlie Suhr, Daryl Ackerman, Angie Clark. Ryan Sheaffer seconded. Motion carried.

Recognition of visitors: Dave Rupnik

MOTION: Minutes Mary Ellen moved to approve the minutes of the May 10, 2022 meeting. Rob Bertram 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 are receiving resumes for Director of Finance. He feels 3 are really strong. Hope to begin interviews next week. He also brought to council's attention that we had an incident with our frequent visitor with metal health issues. He was asked to leave and was escorted out by Pastor Horner. Camp Hill police were called to report the situation.

Pastor Horner highlighted Pastor Liz sabbatical which will take place during the month of August. He and Pastor Brock will divide up and handle the preaching and pastoral care duties during this time.

Pastor Brock no written report is posted he noted he personally has done 12 funeral the first half of this year. He continues to work on a workshop for associate pastors with pastor Martini, at the request of Bishop Dunlop.

Pastor Frey written report is posted

Stephanie Maurer written report is posted

President's written report is posted

Vice President's no written report is posted

## 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.

## 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.

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

Property Committee: Angie Clark's report is on file. Dave Rupnik highlighted for Angie Clark the property team is moving forward with needed expansion of columbarium, and he gave an update on the solar project which is moving along.

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 – report on file.

Missions: Mary Ellen Hettinger, team lead. Report is on file. She highlighted that they are excited to partner with our YAGM mission partner. Hope to get a visit.

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:**

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. Pastor Horner 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
  - 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

Dave Rupnik moved to adjourn. David Butcher seconded. Motion carried.

The meeting was adjourned at 7:30 pm and Pastor Brock lead the council members in praying the Lord's Prayer.

Next meeting: Tuesday, September 13, 2022

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

Steve Kauffman, assistant to the secretary