

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

September 13, 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	Angie Clark	Ryan Sheaffer
Pastor Frey	Patti Shatto	Daryl Ackerman
Seth Maurer	Bill Bishop	Charlie Suhr
Elizabeth Schenk-Infanti	Mary Ellen Hettinger	Jason Sourbeer

Opening prayer led by Pastor Horner

MOTION: Absences: Angie Clark moved to approve the absences of Pastor Brock, David Butcher, Rob Bertram. Bill Bishop seconded. Motion carried.

Recognition of visitors: Stephanie Maurer, Bob Frymoyer

MOTION: Minutes Elizabeth Schenk-Infanti moved to approve the minutes of the June 14, 2022 meeting. Mary Ellen Hettinger 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

Pastor Brock no written report is posted

Pastor Frey written report is posted - she highlighted how happy she is to be back after sabbatical. She will give a summary of what all she did in her next report.

Stephanie Maurer written report is posted – Gave a highlight to council ways that GDB, our fundraising consultant, have suggested to increase our engagement, support and giving through active leaders and members writing an impact or generosity statement.

President's written report is posted nothing more to report

Vice President's no written report is posted – She shared her concern that she cannot be fully present and an active participant of congregation council due to her heavy travel commitments with her demanding job. She feels it may be best to step down, council discussed, and it was agreed she would continue through the end of the this year and then make a final decision.

Petitions and Communications

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. Daryl highlighted with the change in the Director of Finance position, our new Finance director, David Holste will need to be added as a financial signer in place of out going staff member Paul Hensel. Council approved with Paul Hensel being removed and David Holste being added as a signer for Trinity Lutheran Church, Camp Hill.

Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. He highlighted that our Honor our Past loan will soon be below \$50k.

Administration and Personnel: Patti Shatto, Chair – Report is on file. nothing more to add.

Property: Angie Clark's report is on file. She highlighted that the Solar project is on track. The flat roof is expected to be replaced in November and we should be connected with solar panels in the Spring 2023.

Strategic Planning: Bob Frymoyer' s report is on file. He gave counsel a brief overview of the report.

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 the team is aging out and they are looking for ways to engage younger, new people.

Publicity and Communications: Jessica Shaeffer, team lead. 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:

Trinity COVID-19 taskforce moved to the approve the disbanding of Trinity COVID taskforce team as recommended by the taskforce. Ryan Sheaffer seconded. Discussion ensued. Motion passed.

MOTION:

Pastor Horner moved council to approve the formation of a security team at Trinity to improve and continually manage the ongoing safety of our staff, members and visitors and to partner with Information Network Associated Inc (INA) to assist in writing policies and procedures with a starting budget not to exceed \$4,500 to come from the new ministries mustard seed fund. Elizabeth Schenk – Infanti seconded. Discussion ensued. Motion passed.

MOTION:

Finance moved council to accept the auditors financial review for the year ending December 31, 2021. Angie Clark seconded. Motion passed.

Informational items:

Old Business:

Comments for the good of the order

Mary Ellen Hettinger moved to adjourn. Patti Shatto seconded. Motion carried.

The meeting was adjourned at 8:23 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: Tuesday, October 11, 2022

Steve Kauffman, assistant to the secretary