

Trinity Lutheran Church
Camp Hill, Pennsylvania
Minutes of Congregation Council Meeting

October 11, 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	Elizabeth Schenk-Infanti	Patti Shatto
Pastor Brock	Angie Clark	David Butcher
Pastor Frey	Daryl Ackerman	Bill Bishop
Seth Maurer	Rob Bertram	Mary Ellen Hettinger

Opening prayer and devotion by David Butcher

MOTION: Absences: Angie Clark moved to approve the absences of Charlie Suhr, Jason Sourbeer, Ryan Sheaffer. Bill Bishop seconded. Motion carried.

Recognition of visitors: Moses Kavishe

MOTION: Minutes David Butcher moved to approve the minutes of the September 13, 2022 meeting. Elizabeth Schenk-Infanti 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 noted farmer market is going really well. He is working with David Butcher and Give Serve Lead team on the Stewardship campaign. He also very much enjoyed the Germany trip.

Pastor Brock no written report is posted He shared his appreciation for council, and Trinity for their acknowledgement of his 25 years of ordination.

Pastor Frey written report is posted – she just highlighted that Kyle and she are welcoming their first child – they are so excited.

Stephanie Maurer written report is posted

Moses Kavishe written report is posted – nothing to add

President's written report is posted nothing more to report except working with Give Serve Lead on identifying new council members for 2023.

Vice President's no written report is posted – nothing to report

Petitions and Communications

- Update on council nominations 2023
 - Nominees being compiled
- 2023 budget preparations
 - Budget request sent to committees and teams due the end of Oct.
 - Finance Subcommittee working on a balance budget to be approved by finance in submitted to Council for approval in December

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. Nothing to add.

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

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

A&P reported administrative changes to Kid Safe policy page to align with State guidelines changing our renewal from every 3 to every 5 years.

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

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. - Report on file

Hospitality/ Fellowship: vacant, team lead. report is on file.

Give Serve Lead: David Butcher, team lead - Report is on file. He just highlighted to council the plan for the 2023 stewardship campaign. 'Thrive, Explore & Invest'

IT/AV: Jon Lobaugh, team lead – report on file.

Missions: Mary Ellen Hettinger, team lead. Report is on file. Nothing to add

Publicity and Communications: Jessica Shaeffer, team lead. Report is on file.

Worship: Jane Killian, team lead. Report is on file

Youth: Rachel Norris, team lead. No Report on file

Webmasters – Report on file

Actionable items:

MOTION:

A & P moves to approve the Employee Leave policy 2.30 as revised and submitted.

Angie Clark seconded. Discussion ensued. Motion passed.

MOTION:

A & P moves to approve the Coordinator for Faith Formation position policy page 1.20.32, for the new created position, as submitted.

Elizabeth Schenk-Infanti seconded. Discussion ensued. Motion passed.

MOTION:

Property moves to proceed with the installation of a cricket, at the chimney, at our 1959 Market Property, to resolves an ongoing roof leaking, at the cost not to exceed \$4000 with funds to come from MIRA as approved by finance.

Mary Ellen seconded. Discussion ensued. Motion passed.

Informational items:

Old Business:

Comments for the good of the order

Angie Clark moved to adjourn. Bill Bishop seconded. Motion carried.

The meeting was adjourned at 7:35 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: Tuesday, November 8, 2022

Steve Kauffman, assistant to the secretary