

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

November 8, 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	David Butcher
Pastor Brock	Daryl Ackerman	Ryan Sheaffer
Pastor Frey	Charlie Suhr	Bill Bishop
Seth Maurer	Patti Shatto	Mary Ellen Hettinger

Opening prayer and devotion by Mary Ellen Hettinger

MOTION: Absences: Elizebeth Schenk-Infanti moved to approve the absences of, Jason Sourbeer, Angie Clark, Rob Bertram, Daryl Ackerman. Charlie Suhr seconded. Motion carried.

Recognition of visitors:

MOTION: Minutes David Butcher moved to approve the minutes of the October 11, 2022 meeting. Bill Bishop 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 nothing to add

Pastor Brock no written report is posted nothing to add

Pastor Frey written report is posted – she highlighted we welcome 18 new members this Fall – very exciting. She will be reaching out to leadership to get them connected.

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted he highlighted the importance to engage new volunteers

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.

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 highlighted were moving forward with the Stewardship campaign and shared with council a sample of the letters that are going out to the congregation.

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: vacant, team lead. Report is on file

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

Webmasters – Report on file

Actionable items:

Informational items:

Council set the congregational business meeting for Sunday, January 22nd at noon.

Old Business:

Comments for the good of the order

Mary Ellen Hettinger moved to adjourn. Bill Bishop seconded. Motion carried.

The meeting was adjourned at 7:45 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: Tuesday, December 13, 2022

Steve Kauffman, assistant to the secretary