

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

December 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	Patti Shatto	Mary Ellen Hettinger
Pastor Brock	David Butcher	Angie Clark
Pastor Frey	Ryan Sheaffer	Rob Bertram
Seth Maurer	Bill Bishop	Daryl Ackerman

Opening prayer and devotion by Ryan Sheaffer

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

Recognition of visitors: Bob Frymoyer

MOTION: Minutes Angie Clark moved to approve the minutes of the November 8, 2022 meeting. Patti Shatto 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 the pastors met in a retreat and discerned the year theme for 2023 'Follow Jesus. Impact Live'. He is so proud for all the committees, teams, and leaders for bringing together this year's successful stewardship campaign.

Pastor Brock no written report is posted – nothing to add

Pastor Frey written report is posted – nothing to add

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted he highlighted

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

Petitions and Communications

Committees and Teams Reports:

Administrative Committees:

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

- Presentation of 2023 budget proposal from Finance
- 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

- Preschool Taskforce/ Board – Gerrie Reddinger

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

Give Serve Lead: David Butcher, team lead - Report is on file.

The team formulated a list of 10 potential candidates of which these four names have agreed to be placed into nomination: *Bill Bishop, Dave Rupnik, Chad Skrocki, Julie Ward.*

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

Safety Team – Steve Kauffman, facilitator

Actionable items:

MOTION:

Finance Committee recommends to Congregation Council the 2023 budget as presented.

David Butcher second. Motion carried.

MOTION:

A&P Motions on Pastors Housing allowances (Patti Shatto)

Moved to approve the 2023 housing allowance for Pastor Horner at \$ 45,000.

Moved to approve the 2023 housing allowance for Pastor Brock at \$32,000

Moved to approve the 2023 housing allowance for Pastor Frey at \$24,000.

Angie Clark second. Motion carried.

MOTION:

A&P moves to approve the revised job description policy page 1.20.74

Custodian, formally the Sexton position, as revised by the Lead Pastor and

Director of Administration and Property. This position has been offered to our

current cleaning person Sherry Smith and paid for using the finds currently used

for our cleaning contract with Premiere One Cleaning.

Bill Bishop second. Motion carried.

MOTION:

Give Serve Lead moved to approved 2023 nominees for Congregation Council:

Bill Bishop, Dave Rupnik, Chad Skrocki, Julie Ward. pending approval by the congregation at the Annual meeting.

Aggie Clark second. Motion carried.

MOTION:

Angie Clark moved to add an agenda item to the congregation meeting, to the strike the last sentence in Bylaw 5.4a, which reads 'the lay president so elected may not succeed himself or herself.

Mary Ellen Seconded. Motion carried.

MOTION:

Angie Clark moved to approved Ryan Sheaffer as secretary for 2023

Marry Ellen second. Motion carried.

MOTION:

Angie Clark moved to approved David Butcher 2023 Vice President for 2023

Ryan Sheaffer second. Motion carried.

MOTION:

Angie Clark moved to approved Seth Maurer 2023 Council President, pending congregation approval of change to bylaws 5.4a

Ryan Sheaffer second. Motion carried. Seth Maurer abstained from the vote

New Business:

Pastor asked

Informational items:

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

Old Business:

Comments for the good of the order

Angie Clark moved to adjourn. Pastor Liz seconded. Motion carried.

The meeting was adjourned at 8:47 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: Tuesday, January 10, 2022

Steve Kauffman, assistant to the secretary