

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

January 10, 2023

The meeting was called to order at 7:00 pm by President Seth Maurer. The following council members and staff were present:

Pastor Horner	Ryan Sheaffer	Daryl Ackerman
Pastor Brock	Bill Bishop	Charlie Suhr
Seth Maurer	Mary Ellen Hettinger	Jason Sourbeer
Patti Shatto	Angie Clark	
David Butcher	Rob Bertram	

Opening prayer and devotion by Jason Sourbeer

MOTION: Absences: Daryl Ackerman moved to approve the absences of Pastor Frey, Elizabeth Schenk-Infanti. David Butcher seconded. Motion carried.

Recognition of visitors: Bob Frymoyer

MOTION: Minutes Bill Bishop moved to approve the minutes of the December 13, 2022 meeting. Angie Clark 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 how he really feels like we had a great year in 2022.

Pastor Brock no written report is posted – He highlighted that we had a blue Christmas service and noted even with the low attendance it was appreciated by those who attended. He thanked all Staff and volunteers who helped with a successful Christmas eve. Also ne noted a great Christmas day service with the baptism of Pastor Horner's first grandson.

Pastor Frey written report is posted

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted he highlighted that he is finalizing his year-end report.

Vice President's no written report is posted

Petitions and Communications

- Congregational Meeting set for Sunday, January 22. Immediately following the late services.
- Thank you to our outgoing council members: Angie Clark, Rob Bertram, Charlie Suhr, Bill Bishop (Bill filled the final year of Mike Akers spot and is now a nominee to serve his 3-year term starting this year) Thank you for your service on council these last 3 year and your continued service in our ministries at Trinity.

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. She noted that the solar panels are on their way.

Strategic Planning: Bob Frymoyer' s report is on file. Pastor Horner highlighted for Bob that anyone who has a part of the strategic plan to give an update to him by Jan 15.

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.

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

Missions: Mary Ellen Hettinger, team lead. Report is on file. She highlighted that they're having a volunteer fair on Jan 29. Come and invite other to check out all the table of all the opportunities available and volunteer as available.

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

Worship: vacant, team lead. No 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 moves that the additional surplus from 2022 (about \$37,000) be placed in an operating reserve fund until March 2023.

David Butcher second. Motion carried.

New Business:

Informational items:

Old Business:

Comments for the good of the order

Angie Clark moved to adjourn. Ryan Sheaffer seconded. Motion carried.

The meeting was adjourned at 7:50 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: January 22, 2023, immediately following the annual meeting (very brief re-organization meeting)

Steve Kauffman, assistant to the secretary