

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

February 13, 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	Elizabeth Schenk-Infanti
Pastor Brock	Patti Shatto	Dave Rupnik
Pastor Frey	Mary Ellen Hettinger	Chad Skrocki
Seth Maurer	Daryl Ackerman	Julie Ward
David Butcher		

Opening prayer and devotion by Daryl Ackerman

MOTION: Absences: Elizabeth Schenk-Infanti moved to approve the absences of Jason Sourbeer, Bill Bishop. Daryl Ackerman seconded. Motion carried.

Recognition of visitors: No visitors were present at this meeting

We welcomed our new council members and made Introductions of all council members and visitors.

MOTION: Minutes Dave Rupnik moved to approve the minutes of the January 10, 2023 & January 22. Meetings as corrected. Seth Maurer seconded. Motion carried.

Pastor Horner and Steve Kauffman gave a presentation to onboard the new members of council.

Staff Reports: Reports are on file for Pastor Horner, Pastor Brock, Pastor Frey, Tim Koch, Debbie Wilson, Moses Kavishe, Stephanie Maurer, David Holste, Jon Lobaugh

Pastor Horner written report is posted He highlighted that the next leadership summit is this Thursday and asked that as many council members attend if possible.

Pastor Brock written report is posted nothing to add

Pastor Frey written report is posted She noted that it is exciting that we are welcoming 20 new members to Trinity this weekend, Feb 18 & 19. She also noted that the volunteer fair was very well attended and it was great to see so much interest in our mission and ministries.

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted he highlighted that the Congregational meeting went well. He welcomed the new council members.

- Need to recruit and approve 3 additional voting members, in addition to our 3 pastors, to represent Trinity at the 2023 Synod Assembly. (1 women, 1 man and 1 youth)
 - We have our youth – Alex Bowman

Vice President's no written report is posted

Petitions and Communications

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. He noted we paid off the \$36,000 S&T loan. He also spoke to the Alan Bowman memorial funds we received and the motion from finance related to these funds

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

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

Property: Dave Rupnik report is on file. He highlighted that the cove lighting in fellowship hall needs replaced. We are looking at are option for an LED solution. Solar will be functional soon – hopefully mid-March

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.

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

Missions: Mary Ellen Hettinger, team lead. Report is on file. She highlighted that there will be an Easter card for our missionary, Quinton, with YAGUM

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 - We will be applying for a faith houses of worship grant for security upgrades

Actionable items:

MOTION:

Finance moves that from the Alan Bowman non-restricted bequest of \$20,000, that \$14,000 be used to fund the bequest line item provided for in the 2023 operating budget, and the remaining \$6,000 be directed to MIRA."

Dave Rupnik second. Motion carried.

New Business:

Informational items:

Old Business:

Comments for the good of the order

Ryan Sheaffer moved to adjourn. Dave Rupnik seconded. Motion carried.

The meeting was adjourned at 7:52 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: March 14, 2023 at 7pm in room 237.

Steve Kauffman, assistant to the secretary