

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

March 14, 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	Patti Shatto	Dave Rupnik
Pastor Brock	Bill Bishop	Chad Skrocki
Seth Maurer	Mary Ellen Hettinger	Julie Ward
David Butcher	Daryl Ackerman	Jason Sourbeer (zoom)
Ryan Sheaffer	Elizabeth Schenk-Infanti	

Opening prayer and devotion by Patti Shatto

MOTION: Absences: Ryan Sheaffer moved to approve the absences of Pastor Liz. Patti Shatto seconded. Motion carried.

Recognition of visitors: Bishop Dunlop, Bob Frymoyer

Comments by Bishop Dunlop

He wanted to share how great the partnership is between the Synod and Trinity. They love the parsonage as their new home and working with Trinity Staff. It's truly been a blessing and look forward to a continued and growth collaboration.

MOTION: Minutes Dave Rupnik moved to approve the minutes of the February 13 meeting as corrected. Julie Ward seconded. Motion carried.

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 just highlighted that the entire staff are hard at work preparing for Holy Week and Easter.

Pastor Brock no written report is posted nothing to add

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 completed the grant submission for security funds.

Vice President's no written report is posted. Dave held his comments to be highlighted with his report for the Give Serve Lead Committee.

Petitions and Communications

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. He highlighted that commitments are up by 5% from last year, but we're currently behind budget by 32k. He also noted that we were behind on e-giving commitments, but we think that due to the fact that the giver need to log into their giving account the change their commitment after the new year. The giving system is cumbersome, and folks are experiencing issues. David Butcher and David Holste are working with members to get commitments updated.

- 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 we expect Solar to be activated this week. Additionally property is working to replace the cove lights in fellowship hall with Led.

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. He is working with David Holste on why were not seeing all the commitments come through.

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

Missions: Mary Ellen Hettinger, team lead. Report is on file.

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

Worship: Julie Ward, team lead. No Report is on file

Youth: Alex Bowman, team lead. No Report on file

Webmasters. Report on file

Safety Team – Steve Kauffman, facilitator. No report on file. He highlighted that we are still waiting for an assessment and recommendation from the security company were hired to assess our facility.

Actionable items:

MOTION:

Dave Rupnik moves to elect Jane Wigand, Rob Leshner, and Alex Bowman as our representatives to the Lower Susquehanna Synod Assembly, Day of Worship & Business, on Friday evening, June 2, 2023, and Saturday, June 3, 2023. Edification Day is May 20. Ryan Sheaffer Seconded

Discussion ensued. Motion passed.

MOTION:

Motion from Finance that the 2022 distribution from the Endowment fund be allocated 30% to Quasi-Endowment repayment, 20% to be reinvested in the Endowment Fund, 30% to MIRA, and 20% to be split (10% each to Missions and Community Outreach). *Dave Rupnik Seconded*

Discussion ensued. Motion passed.

New Business:

Informational items:

Old Business:

Comments for the good of the order

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

The meeting was adjourned at 8:20 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: April 11, 2023 at 7pm in room 237.

Ryan Sheaffer. Secretary
Steve Kauffman, assistant to the secretary