

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

April 11, 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 (zoom)
Pastor Brock	Bill Bishop	Chad Skrocki
Seth Maurer	Mary Ellen Hettinger	Julie Ward
David Butcher	Daryl Ackerman	Jason Sourbeer
Ryan Sheaffer	Elizabeth Schenk-Infanti	

Opening prayer and devotion by Elizabeth Schenk-Infanti

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

Recognition of visitors:

MOTION: Minutes Jason Sourbeer moved to approve the minutes of the March 14 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 no written report is posted - He noted that he and David Butcher are working with Marianne Brock regarding legacy giving at Trinity. Great credit to Mitzi Jones, trinity member, and Market manager for the Camp Hill farmers market, which Trinity hosts in our lot, who has done and continues to do a great job on building and expanding the Market.

Pastor Brock written report is posted he noted the affirmation of Baptism class did a session on suicide which was led by Pastor Liz and his son Evan. He said it was a great session he wanted to commend Pastor Liz and Evan for a strong presentation.

Pastor Frey no written report is posted – Pastor Liz is on Parental Leave

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted he highlighted that Holy week and Easter services were amazing. It was great to see so many members back in person. It was an immersive experience.

Vice President's written report is posted

Petitions and Communications

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. He highlighted that members envelop giving is lagging by about 10%. Additionally expenses this month were higher, but overall giving for the year is still on track.

- 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. Solar has been running since March 15. We look forward to seeing how this effects our electricity bill.

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 highlighted that pledge amounts through e-giving are slightly behind due to several members not updated for this year's commitments in their e-giving. He also echoed what Pastor Horner highlighted about their work on legacy giving.

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. Assessment Report will be submitted to us on April 21 and will be distributed to council. We will also reconvene our security team following the receipt of this assessment.

Actionable items:

MOTION: No actionable items this month

New Business:

Informational items:

Trinity is hosting synod assembly this year – June 2 & 3.

Old Business:

Comments for the good of the order

Ryan Sheaffer moved to adjourn. Daryl Ackerman seconded. Motion carried.

The meeting was adjourned at 7:38 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: May 9, 2023 at 7pm in room 237.

Steve Kauffman, assistant to the secretary