

Trinity Lutheran Church

Camp Hill, Pennsylvania Minutes of Congregation Council Meeting

May 9, 2023

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

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

Opening prayer and devotion by Mary Ellen Hettinger

MOTION: Absences: Dave Rupnik moved to approve the absences of Pastor Liz Frey, Pastor Jack Horner, Elizabeth Schenk-Infanti. Bill Bishop seconded. Motion carried.

Recognition of visitors:

MOTION: Minutes Dave Rupnik moved to approve the minutes of the April 11 meeting. Daryl Ackerman 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 shared an email from Tony Conte, President of DCHA to Camp Hill Borough Council, which shared the concern, of all business owners along the Market Street corridor in Camphill, of the shift to have property owner shoulder a large portion of the cost of the planned streetscape project. He encourages the borough to continue to look for grants and other means of funding for this project before moving forward as saddling Camp Hill business and property owners with an unexpected and unplanned expense in not acceptable.

Pastor Brock written report is posted he wanted to thank the entire staff for all their work for Lent and Holy week, and youth Sunday which followed.

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 this month he helped the Property team to remove the large shrubs out front and will be working on a landscape redesign for those areas.

Vice President's written no report is posted

Petitions and Communications

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. He highlighted that we were fortunate to have two bequests come in.

- Appeal Finance Subcommittee: Bob Frymoyer - Report is on file. The current internal loan is at 26k remaining for the Honor our past, plan our future project.

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

Property: Dave Rupnik report is on file. He thanked Seth for his part on the landscaping updates. He noted additional landscaping may need work for security concerns. We received our first full month's electric bill since the solar went live and we produced the exact amount we used.

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 he and Dave Holste continue to look at pledged giving verses actual giving for 2023; specifically regarding online giving. He is also working with trinity member, Marianne Brock, on legacy giving options. We continue to be engaged with GSB for our stewardship campaign again this year.

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. Report is on file

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

Webmasters – Report on file

Safety Team – Steve Kauffman, facilitator. Assessment Report was submitted to us on May 1, 2023, and was distributed to congregation council. We will reconvene our security team to discuss and work on the next steps in June.

Actionable items:

MOTION:

Finance moves that the \$200,000 bequest from the estate of Judith Sponaugle be directed to repay the Quasi-Endowment loan for the steeple and parking lot (currently about \$184,000), and the remainder of the bequest is to be directed to the General Operating Reserve, considering the lower than budget Membership Envelopes through April. Dave Rupnik Seconded

Discussion ensued. Motion passed.

MOTION:

Finance moves that a \$10,000 bequest from Janet Sheely be directed to MIRA. Ryan Sheaffer Seconded

Discussion ensued. Motion passed.

MOTION:

A&P moves to approve the administrative updates to the following policy pages: PM1.11- Policy Manual Update process, PM3.10 – General Guidelines, PM 2.95 – Sabbatical Leave, PM 2.70 – Working Hours, PM2.05 – Probationary Period, PM 2.35 – Compassionate leave, PM 2.30 – Employment Leave. Julie Ward Seconded

Discussion ensued. Motion passed.

New Business:

Informational items:

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

Old Business:

Comments for the good of the order

Dave Rupnik moved to adjourn. Bill Bishop seconded. Motion carried.

The meeting was adjourned at 7:35 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: June 13, 2023 at 7pm in room 237.

Steve Kauffman, assistant to the secretary