

# **Trinity Lutheran Church**

## **Camp Hill, Pennsylvania Minutes of Congregation Council Meeting**

September 12, 2023

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

Pastor Horner	Ryan Sheaffer	Chad Skrocki
Pastor Brock	Patti Shatto	Julie Ward
Pastor Frey	Bill Bishop	Jason Sourbeer
David Butcher	Mary Ellen Hettinger	Daryl Ackerman

Opening prayer and devotion by Jason Sourbeer

MOTION: Absences: Ryan Sheaffer moved to approve the absences of David Rupnik, Elizabeth Schenk-Infanti, Seth Maurer. Jason Sourbeer seconded. Motion carried.

Recognition of visitors: None

MOTION: Minutes Ryan Sheaffer moved to approve the minutes of the June 13 meeting. Bill Bishop. 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 reflected on the number of funerals he has presided over and those who have chosen to leave legacy gifts to Trinity and how that leaves a lasting impact on the future of Trinity. He also noted he has the honor to be a part of the installation service for Jennifer Hope Tringali in Texas and that he has scheduled a Holy Lands trip for June 2024.

Pastor Brock written report is posted. He highlighted that he thinks that Pastor Horner, Pastor Liz and he work well together and make a great team. He also highlighted what he did on his sabbatical, including planning a worship for Associate Pastors to be held new year (2024).

Pastor Frey written report is posted. She wanted to highlight how excited she is to work with Laura Butcher and the missions team on started to do work with refugees and developing an English as a second language programs

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted

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.

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

Property: Dave Rupnik - report is on file. In Dave's absence, Director for Property, Steve Kauffman highlighted that the Columbarium expansion is complete and the new landscaping out front of the Nave has been installed. The Chiller has been temporarily fixed and Property is getting 3 bids on a replacement Chiller. Additionally we have received our first check for the SREX from the solar totaling 2K.

Strategic Planning: Bob Frymoyer - 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. Stewardship campaign for 2024 "Now is the time" Commitment Sunday Nov 19/ celebration Sunday is Dec 3. Our team has begun collaboration with GSB on developing content and publications for this year.

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

Missions: Mary Ellen Hettinger, team lead. Report is on file. She highlighted on the great work happening in Guatemala through the leadership of Janis Martinez and a note of thanks for the great congregational support for world hunger.

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. He highlighted that Property is working through the list of suggested items for security improvements and developing a plan to complete some of these recommendations.

Actionable items:

**MOTIONS:**

Discussion ensued. Motion passed.

New Business:

Informational items:

Old Business

Comments for the good of the order

Mary Ellen Hettinger moved to adjourn. Chad Skrocki seconded. Motion carried.

The meeting was adjourned at 7:27 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: Oct 10, 2023, at 7pm in room 237

Steve Kauffman, assistant to the secretary