

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

January 9, 2024

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

Pastor Horner	David Butcher	Bill Bishop
Pastor Brock	Ryan Sheaffer	Mary Ellen Hettinger
Pastor Frey	Daryl Ackerman	David Rupnik
Seth Maurer	Patti Shatto	Julie Ward

Opening prayer and devotion by David Rupnik

MOTION: Absences: Ryan Sheaffer moved to approve the absences of Elizabeth Schenk-Infanti, Jason Sourbeer, Chad Skrocki. Dave Rupnik seconded. Motion carried.

Recognition of visitors: Bob Frymoyer

MOTION: Minutes Dave Rupnik moved to approve the minutes of the December 12, 2023 meeting. Julie Ward seconded. Motion carried.

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

Pastor Horner written report is posted – He highlighted that we continue to grow in attendance in 2023 and is excited to see further growth in 2024.

Pastor Brock no written report is posted – nothing to add

Pastor Frey written report is posted – she highlighted that she is meeting Rachel Norris tomorrow to restart of Hospitality and Fellowship teams as a new combined new Hospitality team.

Stephanie Maurer written report is posted

Moses Kavishe written report is posted

President's written report is posted he highlighted how much he is thankful for all the Pastors, staff and volunteers who do so much to make everything work at Trinity.

Vice President's no written report is posted

Petitions and Communications

- The congregational Meeting set for Sunday, January 28. Immediately following the late services.
- Thank you to our outgoing council members: Daryl Ackerman, Seth Maurer, Elizabeth Schenk-Infanti, Patti Shatto. Thank you for your service to the council these last 3 years and your continued service in our ministries at Trinity.
- Leadership Summit – February 8 at 6pm. All Pastors, Staff, Council and other leadership at Trinity are strongly encouraged to be in attendance
 - Help to develop the 2024-2026 strategic plan and align all teams, committees and the church planning to be in alignment with this plan.

Committees and Teams Reports:

Administrative Committees:

Finance: Daryl Ackerman's: Report is on file. Nothing to add.

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

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

Pastor Horner noted that Jessica Sheaffer has accepted the position of our next Director for communications and Suzanne Erdley has accepted the role of Director for Digital Media. Jessica will be leaving her current role as building use coordinator. Suzanne will however retain her other role as Faith Formation coordinator as well.

Property: David Rupnik, chair - Report is on file.

Dave noted that one of our hot water heaters, which supplies the kitchen, went out and with the help of Randy Moore and Thermotech we got a new tankless hot water heater installed this week.

Strategic Planning: Bob Frymoyer' s report is on file.

- Strategic Planning presentation

Ministry Team Reports:

Arts: Mary Haar, team lead. 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 team: Rachel Norris, team lead. No report is on file.

Give Serve Lead: David Butcher, team lead - Report is on file.

Dave thanked all those who helped hand write thank you notes to members who submitted 2024 commitments.

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

She encourages everyone to attend the volunteer fair on Jan 28 and keep looking for and developing new leaders

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 – no Report on file

Safety Team – Steve Kauffman, facilitator – no written report on file

Actionable items:

Motion:

Give Serve Lead moved to approved the remaining 2024 nominee, Valerie Kelley, for Congregation Council: pending approval by the congregation at the Annual meeting.

Ryan Sheaffer second. Motion carried.

Motion:

Faith Formation moves for council to approve them to conduct two fundraisers in 2024 to help our Youth with 2024 Youth Gathering. One will be in April and another in May-June. The Goal is to raise \$10,000

Motion was tabled. Council is requesting specific details from Faith Formation on the two fundraisers, for the February meeting, before holding the vote.

Informational items:

Old Business:

New Business:

Comments for the good of the order

Dave Rupnik moved to adjourn. Julie Ward seconded. Motion carried.

The meeting was adjourned at 7:43 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: January 28, 2024, immediately following the annual meeting (very brief re-organization meeting)

Then February 13, 2024 at 7pm in room 237

Steve Kauffman, assistant to the secretary