

# **Trinity Lutheran Church**

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

February 13, 2024

The meeting was called to order at 7:03 pm by President Ryan Sheaffer. The following council members and staff were present:

Pastor Horner	Julie Ward	Jason Sourbeer
Pastor Brock	David Butcher	Alex Bowan
Pastor Frey	Mary Ellen Hettinger	Bob Frymoyer
Ryan Sheaffer	Dave Rupnik	Beth Maurer
Bill Bishop	Chad Skrocki	Valerie Kelley

Opening prayer and devotion by Mary Ellen Hettinger

MOTION: Absences: David Rupnik moved to approve the absences of Bob Frymoyer. Alex Bowman seconded. Motion carried. \*Bob was able to join the meeting via zoom at 7:19.

Recognition of visitors: Moses Kavishe

We welcomed our new council members and made Introductions of all council members and visitors.

MOTION: Minutes

David Rupnik moved to approve the minutes of the January 9, 2024 (Reorg) & January 28, 2024. Bill Bishop seconded. Motion carried.

Pastor Horner and Steve Kauffman gave a presentation to onboard the new members of council.

Staff Reports: Reports are on file for Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Debbie Wilson, Moses Kavishe, Suzanna Erdley, Jessica Sheaffer, Jon Lobaugh, David Holste

Pastor Horner written report is posted. Nothing to add.

Pastor Brock written report is posted nothing to add

Pastor Frey written report is posted She highlighted that we are welcoming 25 new members this weekend. She wanted to thank Mitzi Jones for 10 years of the lead of the Community outreach team as Kim Hoover takes over. She also asked for prayers and encouragement for the ESL program as work towards its launch

Jessica Sheaffer written report is posted

Moses Kavishe written report is posted – Moses detailed the to fundraiser faith formation is seeking approval to conduct this year for National Youth Conference this year – need to raise 10k. They will conduct two fundraisers. One in April (Members can sponsor a specific youth) and one in May & June (members can select from monetary donation amounts on a donor board).

President's written report is posted he highlighted

Vice President's no written report is posted

### Petitions and Communications

Need to recruit and approve 5 voting members, in addition to our 3 pastors, to represent Trinity at the 2024 Synod Assembly on May 31 and June 1 at St. Matthews in York. (1 women, 1 man, 1 youth, second youth and a person of color or a person whose primary language is not English)

### Committees and Teams Reports:

#### Administrative Committees:

##### Finance:

Bob Frymoyer (Committee Chair): Report is on file.

He wanted to thank Daryl Ackerman for his service on finance, and his continued help on the team and working with Bob on his transition to being the new finance chair.

##### Appeal Finance Subcommittee:

Bob Frymoyer - Report is on file.

##### Strategic Planning:

Bob Frymoyer (Committee Chair): report is on file.

##### Administration and Personnel:

Beth Maurer (Committee Chair): Report is on file.

##### Property:

Dave Rupnik (Committee Chair): report is on file. He highlighted the April 13 Spring cleanup, he encouraged anyone on council to come and help. He updated the council on the Gordon fry fund for Trinity to use for the Arts. He also wanted to thank member Don Aumen for replacing the cove lights in Fellowship Hall. He also gave an update on our solar productivity.

Ministry Team Reports:

Arts: Mary Haar, Team Lead: No report on file

Community Outreach Ministries: Kim Hoover, Team Lead: Report is on file.

Faith Formation: Serena Fedor, Team Lead: Report on file

- Preschool Taskforce/ Board – Gerrie Reddinger (facilitator)

Hospitality/ Fellowship: Rachel Norris, Team Lead: report is on file.

Give Serve Lead: David Butcher, Team Lead: Report is on file.

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

She highlighted that 10% of Lenten offerings are split between Mission and Community outreach. She also asks that all teams and committees host GOE once a month. She would schedule each team or committee to host the 3<sup>rd</sup> Sunday of every month, this would include council as hosting once a month. She hopes to start this in March.

Publicity and Communications: Mary Alin Lubold, 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: Jessica Sheaffer: Report on file

Safety Team: Steve Kauffman, facilitator: Report on file

Actionable items:

**MOTION:**

*A&P moves to approve administrative changes to policy pages / job descriptions for 1.20.27 Director of Digital Media & Ministry Coordinator for Faith Formation and 1.20.25 Director for Communications as approved by the committee.*

*David Butcher 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*

*David Rupnik second. Motion carried.*

**Motion:**

*Pastor Horner moves that staff and council of TLC engage in conversation with the council of Christ Lutheran Church Fileys, in Dillsburg, regarding the possibility of gifting of their church facility and property to TLC to expand our ministry and reach.*

*Bob Frymoyer second. Motion carried.*

New Business:

Informational items:

Old Business:

Comments for the good of the order

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

The meeting was adjourned at 8:22 pm and Pastor Horner lead the council members in praying the Lord's Prayer.

Next meeting: March 12, 2024 at 7pm in room 237.

Steve Kauffman, assistant to the secretary