

# ***Trinity Lutheran Church***

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

February 12, 2018

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

Jon Andrews	Mike Finio	Jay Killian	Charlie Suhr
Pastor Brock	Keith Huntzinger	Ellen Ney	Debbie Wilson
Dan Drury	Steve Kauffman	Anne Stafford	

Opening devotions were led by Charlie Suhr.

MOTION: Absences: Steve Kauffman moved to excuse Pastor Horner and Mike Schwlam per their requests. Motion carried.

Recognition of visitors: Keith Stambaugh, Security Task Force

MOTION: Minutes Barbara Kriebel moved to approve the minutes of the January 15, 2018, and January 28, 2018, meetings. Motion carried.

Staff Reports: Reports are on file for Pastor Horner, Pastor Brock, Tim Koch, Peter Fox, Debbie Wilson, Kelly Falck, and Stephanie Maurer.

Pastor Horner addition to his written report:

Officer Keith Stambaugh reported on the security task force for Pastor Horner. Pastor Horner's written security task force report was distributed with his council report.

Pastor Brock addition to his report:

Pastor Brock highlighted that we are entering in the season of lent. Ash Wednesday services are this week and encouraged council members to attend as leaders of the congregation. Sup and Study will begin with Dinner Church each week, followed by a variety of classes.

Debbie Wilson addition to her report:

Pastor Brock commented that Debbie was the worship leader for contemporary and she will probably serve in capacity again in the future.

President's report

President Maser thanked Charlie Suhr and Stephanie Maurer for their assistance at the annual meeting. Folks are needed to plan and execute events for the capital appeal. All are encouraged to attend the meeting on Sunday afternoon.

Male and female voting members are needed for the synod assembly. They should also attend the West Shore Conference assembly.

A communication was received from the synod indicating that they will have a Day of Feeding on the Saturday of the Synod Assembly. Congregations are being asked to contribute funds to cover the expenses for the that event. Discussion was held.

MOTION: Day of Feeding Dan Drury moved to solicit funds from the general congregation for the Lower Susquehanna Synod Day of Feeding, at a date to be determined by staff. Motion carried

Petitions and Communications: Discussed previously

Administrative Committees:

Treasurer's Report and Finance: The next Finance Committee meeting is in March. In January we were \$6,000 above budget; \$11,000 was taken from MIRA to fund new mikes for the Nave and Fellowship Hall. The Tokuhata bequest includes \$19,890.20 which may be used to fund expenses related to the Capital Appeal. This will be a nice start to begin paying initial expenses related to the Campaign.

Dave Miller contacted Fulton Bank to inform them that Trinity voted at the annual meeting to approve a line of credit.

Council discussed the way that financial information is listed in the Trinity Today.

Administration and Personnel: The committee is working to reorganize job descriptions. They are looking at Nancy Martin's job tasks so that a determination can be made as to changes to the job description and/or redistribution of some tasks.

Finance: Keith Huntzinger's report is on file.

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

Property Committee: Charlie Suhr's report is on file

Ministry Team Reports:

Arts: No report

Educational Ministry: No report

Fellowship: Kathy Holmes report is on file.

IT/AV: No report

Missions: Judy Hunter's report is on file.

Parish Ministry: No report

Publicity and Communications: Danelle Andrews report is on file.

Social Ministry: No report

Stewardship: Dave Maser's report is on file.

Worship Ministry: No report

Youth Ministry: Report included in Peter Fox's report.

Kairos Leadership Team: Jay reported that the advanced gifts team has received some contributions. Some folks have expressed negative comments and won't be supporting the campaign.

Call Committee: Nothing has happened since the last council meeting. The committee is still waiting for additional names. They probably won't be receiving any names until May.

Actionable items:

Motion: Synod assembly Steve Kauffman moved to grant authority to President Dave Maser to secure three voting members to the synod assembly. Motion carried.

MOTION: Adjournment Steve Kauffman moved to adjourn the meeting. The motion carried.

The meeting was adjourned at 8:31 pm and the council members prayed together the Lord's Prayer.

Ellen Ney, secretary

Nancy Martin, assistant to the secretary