

# ***Trinity Lutheran Church***

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

March 12, 2018

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

Jon Andrews	Steve Kauffman	Mike Schwalm
Pastor Brock	Jay Killian	Anne Stafford
Dan Drury	Tim Koch	Charlie Suhr
Pastor Horner	Barbara Kriebel	
Keith Huntzinger	Dave Maser	

Opening devotions were led by Jon Andrews.

MOTION: Absences: Mike Schwalm moved to excuse Mike Finio, and Ellen Ney, per their requests.  
Motion carried.

Recognition of visitors: Kathy Holmes, liaison to the Call Committee; Dan Reed, Property Committee.

MOTION: Minutes Steve Kauffman moved to approve the minutes of the February 12, 2018 meeting.  
Motion carried.

Dan Reed and Dave Maser reviewed what is included in phase 1 of the building plan. Council members are asked to review the details and respond to Dave by next week with recommendations for the order of the items, any items to added or deleted, and what amounts that should be added to phase 1 for Always Being Made New and the internship fund.

Members are reminded to submit your giving story as soon as possible.

All council members have been asked to submit an estimate of giving for the capital appeal.

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:

- Pastor Horner highlighted that he held 6-month staff reviews.
- He met with Nancy Martin to review her job tasks in preparation for hiring her replacement. The job description will be updated, and they should be able to start advertising the position soon.
- The Security Task Force will reconvene to receive updates on responses to their report and continue the process. Dave Rupnik has been added to that team.

Pastor Brock addition to his written report:

Pastor Brock informed council about what is happening at United Lutheran Seminary.

Petitions and Communications: A letter was received from Judy Hunter expressing concern about the forthcoming Capital Campaign and a need to prioritize the items under consideration.

Administrative Committees:

Treasurer's Report and Finance: On file

Administration and Personnel: No report

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. He highlighted that the Security Task Force report was reviewed by the Property Committee and updated to indicate the items that are already being addressed.

The committee received an email from Judy Hunter indicating that training for the AED machines, first aid kits, etc. will be subsumed under the Property Committee instead of the Parish Ministry Team.

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: Jane Killian's report is on file.

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

Kairos Leadership Team: Jay Killian's report is on file.

Call Committee: Nothing has happened since the last council meeting. The committee is still waiting for additional names.

Actionable items:

Motion: New Members      Steve Kauffman moved to approve the following for membership: Bill Bowerman; Bonnie Brezina; Bill, April, and Josh Chamberlin; Melvin Eichelberger; Kevin, Carolina, Mackenzie, and Peyton Patrick; Ryan, Jessica, Lennon, and Monroe Sheaffer; Betty and Brynn Butler; Jeffrey, Brenda, Sarah, and Matthew Dunkelberger; Glenn, Sarah, Hanna, and Isaac Gurchik; Linda Heffner-Devernoe; Charles and Janice Brain; Zach, Courtney, and Adaline Gross; Elizabeth Vreeland; Thelma Detweiler; Thomas Lehmer, Christine Russell, and Colton Lehmer; Terry Taylor and Justin Chetty; Gwendolyn and Robert Devlin; Andrew and Beth Maurer. Motion carried.

MOTION: Adjournment      Jay Killian moved to adjourn the meeting. The motion carried.

The meeting was adjourned at 8:05 pm and the council members prayed together the Lord's Prayer.

Nancy Martin, assistant to the secretary