

TRINITY EVANGELICAL LUTHERAN CHURCH
Camp Hill, Pennsylvania

MINUTES OF CONGREGATION COUNCIL MEETING
January 25, 2009

The meeting was called to order at 1:13 p.m. by President Doug Bonsall.

The following council members were present:

Daryl Ackerman	Bill Foos	Betsy Knarr
Doug Bonsall	Roland Freund	Dave Miller
Kathy Eavey	Lorraine Graybill	Mike Schwalm
Craig Erdman	Ryan Hannigan	

Nancy Martin, assistant to the secretary, was also present.

President Bonsall opened the meeting with prayer.

Roll call and action on requests for absence: Program staff were excused from this meeting. Mr. Schwalm moved to excuse Reuben Balasundram. The motion passed.

New Business:

MOTION: Secretary Mr. Erdman moved to elect Mike Schwalm as Secretary of Trinity Evangelical Lutheran Church. The motion passed.

MOTION: Treasurer Mr. Erdman moved to elect Vonnie Sadler as Treasurer of Trinity Evangelical Lutheran Church. The motion passed.

MOTION: Financial Sec. Mr. Erdman moved to elect Nancy Martin as Financial Secretary of Trinity Evangelical Lutheran Church. The motion passed.

MOTION: Asst. to Sec. Mr. Erdman moved to appoint Nancy Martin as Assistant to the Secretary. The motion passed.

MOTION: Parliamentarian Mr. Erdman moved to appoint Ron Katzman as Parliamentarian. The motion passed.

MOTION: Committee Assignments Mr. Erdman moved to approve the committee assignments as presented. The motion passed.

President Bonsall distributed the Schedule of Congregation Council Events. He reminded council of the orientation dinner on Friday, January 31 at 6:00 p.m., and the retreat on Saturday, March 7.

All council members who have Policy Manuals are asked to bring them to the Friday orientation dinner.

Dismissal:

Mr. Foos moved for adjournment at 1:28 p.m. The motion passed.

Mr. Freund closed the meeting with prayer.

Mike Schwalm, secretary

Nancy Martin, assistant to the secretary