

TRINITY EVANGELICAL LUTHERAN CHURCH
Camp Hill, Pennsylvania

MINUTES OF CONGREGATION COUNCIL MEETING
January 24, 2010

The meeting was called to order at 1:15 p.m. by President Craig Erdman.

The following council members were present:

Daryl Ackerman	Lorraine Graybill	Dave Miller
Reuben Balasundram	Tom Hoffert	Barb Musselman
Pastor John Brock	Ryan Hannigan	Mike Schwalm
Craig Erdman	Betsy Knarr	Bill Tauriello

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

Pastor Brock opened the meeting with prayer.

Roll call and action on requests for absence: Program staff were excused from this meeting. Mr. Ackerman moved to excuse Jennifer Hammaker per her request. The motion passed.

New Business:

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

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

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

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

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

MOTION: Pensinger Lorraine Graybill moved to approve Luke and Kelly Pensinger for membership. Pastor Brock indicated that Luke and Kelly had been attending Trinity and are in the Affirmation of Faith Class. There is paperwork that Pastor Brock must complete for Kelly for the seminary as her pastor, and hence the reason for this motion. The motion passed.

President Erdman reminded the council of the orientation meeting on Friday, January 29, at 7:00 p.m., and the meeting on Saturday, February 20, with the call committee to discuss the profile to be submitted as part of the call process.

Ms. Knarr reminded council of the New Member Potluck Luncheon on March 7.

Dismissal:

Mr. Miller moved for adjournment at 1:30 p.m. The motion passed.

The meeting was adjourned with the praying of the Lord's Prayer.

Mike Schwalm, secretary

Nancy Martin, assistant to the secretary