

Trinity Lutheran Church
Camp Hill, Pennsylvania
MINUTES OF CONGREGATION COUNCIL MEETING
June 28, 2010

The meeting was called to order at 7:00 p.m. by President Craig Erdman.

The following council members and staff were present:

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

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

Mike Schwalm moved to excuse Tim Koch, Pastor Ludwig, and Peter Fox per their requests.

This was a joint meeting with the Senior Pastor Call Committee. The following Call Committee members were present:

Jeff Weaver, chair	Maria Hegedus	Ron Katzman
Meredith Askey	Brenda Kaczmarek	Charlotte Lazarchik
Bill Foos	Betsy Knarr	Tom Reddinger

Pastor Cliff Eshbach, Assistant to the Bishop of the Lower Susquehanna Synod, and Pastor Gwenn Trout, West Shore Conference Dean, were also present.

The Call Committee presented the Ministry Site Profile to be approved by council and sent to the Synod.

Jeff Weaver led the group in devotions based on several Biblical calls (Samuel, David, Mathias).

The meeting was turned over to Pastor Cliff Eshbach who introduced Pastor Gwenn Trout.

Pastor Eshbach led us through the Ministry Site Profile page by page. Edits were made as the document was reviewed.

MOTION: Ministry Site Profile Mr. Ackerman moved that the Ministry Site Profile and the Seven Reflections on Ministry and Context be adopted as presented, subject to the incorporation of the revisions as agreed to by the Congregation Council. Motion carried.

Pastor Eshbach explained that our profile can now be submitted to those who are interested. Potential candidates will read our profile and indicate whether they want to interview for the position. Candidate names will be presented to the Call Committee. The Call Committee must vote unanimously for a candidate to be presented to council. Council will then interview the candidate and vote. The council vote need not be unanimous.

Mr. Schwalm move to adjourn.

The meeting was adjourned at 9:20 p.m. All joined hands and prayed together the Lord's Prayer.

Mike Schwalm, secretary

Nancy Martin, assistant to the secretary