

**TRINITY EVANGELICAL LUTHERAN CHURCH**  
**Camp Hill, Pennsylvania**

**MINUTES OF CONGREGATION COUNCIL MEETING**  
**January 23, 2011**

The meeting was called to order at 12:45 p.m. by President Lorraine Graybill.

The following council members were present:

Frank Bertovich	Jennifer Hammaker	Barb Musselman
Becky Enney	Ryan Hannigan	Bill Tauriello
Lorraine Graybill	Betsy Knarr	Paul Walker
Tom Hoffert	Dave Miller	Rachel Wright

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

President Graybill opened the meeting with prayer.

Roll call and action on requests for absence: Program staff were excused from this meeting.

New Business:

MOTION: Secretary      Mr. Bertovich moved to elect Betsy Knarr 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. Miller moved to elect Nancy Martin as Financial Secretary of Trinity Evangelical Lutheran Church. The motion passed.

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

MOTION: Signatories      Mr. Tauriello moved that Congregation Council authorize the following as signatories for the church's various cash and investment accounts: Treasurer, Vonnie Sadler; Financial Administrator, Paul Hensel; Financial Secretary, Nancy Martin; and Finance Committee Chair, Frank Bertovich. The motion passed.

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

President Graybill reminded the council of the orientation meeting on Friday, January 28, at 7:00 p.m., and the Council Retreat on Saturday, February 12. Judy Collins will lead council members in the PLACE course for part of the day. Monday, February 14, will be the next regular council meeting.

Mr. Hoffert said he was honored to have Ms. Graybill as president.

Dismissal:

The meeting was adjourned at 12:56 p.m.

Betsy Knarr, secretary

Nancy Martin, assistant to the secretary