

Trinity Lutheran Church
Camp Hill, Pennsylvania
MINUTES OF SPECIAL CONGREGATION COUNCIL MEETING
April 27, 2018

The meeting was called to order at 6:00 p.m. by President Dave Maser. The following council members and staff were present:

Jon Andrews	Barbara Kriebel
Pastor Brock	Dave Maser
Dan Drury	Ellen Ney
Pastor Horner	Mike Schwalm
Steve Kauffman	Anne Stafford
Jay Killian	

Gathering in God's Grace:

Opening Prayer: Pastor Horner opened the meeting with prayer.

Roll Call and action on requests for absence: Jon Andrews moved to excuse Mike Finio, Keith Huntzinger, and Charlie Suhr per their requests. Motion carried.

Recognition of visitors: Call Committee members Jake Miller, Kathy Holmes, and Joe Hunter were present

Jake Miller, chairperson of the Associate Pastor Call Committee, presented information with regard to Seminarian Elizabeth Frey. He informed council that the committee was unanimously recommending Seminarian Frey as the candidate to be presented to the Congregation Council.

Council members questioned the committee with respect to the candidate and her qualifications.

Seminarian Frey was asked to join the meeting for a time of dialogue with the council. When council was satisfied with the discussion, Seminarian Frey was thanked and excused.

MOTION: Call Dan Drury moved that the following resolution be presented at a special meeting of the congregation called for the sole purpose of considering the resolution:

WHEREAS on April 26, 2018, following a period of prayerful discernment, reference checks, background checks, conversations and observation of preaching and worship leadership, the Associate Pastor Call Committee of Trinity Evangelical Lutheran Church of Camp Hill, Pennsylvania unanimously recommended to the Congregation Council of Trinity Evangelical Lutheran Church that the Rev. Seminarian Elizabeth E. Frey be called as Associate Pastor of Trinity Evangelical Lutheran Church, AND

WHEREAS after prayerful consideration of the Associate Pastor Call Committee's recommendation and after conversation with the Seminarian Frey at a special meeting of the Congregation Council

held on April 27, 2018, the Congregation Council voted to affirm the call committee's recommendation,

NOW THEREFORE,

BE IT RESOLVED THAT the Congregation Council of Trinity Evangelical Lutheran Church of Camp Hill, Pennsylvania moves that the Rev. Seminarian Elizabeth E. Frey be called as Associate Pastor to Trinity Evangelical Lutheran Church of Camp Hill, Pennsylvania. Motion carried unanimously.

MOTION: Special meeting

Mike Schwalm moved to call a special meeting of the congregation for the purpose of calling the Rev. Seminarian Elizabeth E. Frey as Associate Pastor. Such special meeting to be opened in Fellowship Hall on Saturday, May 12, 2018, at 6:30 p.m.; and reconvened on Sunday, May 13, at 9:30 a.m. in the Nave, 10:00 a.m. in Fellowship Hall, 11:45 a.m. in Fellowship Hall, and at 12:15 p.m. in the Nave. Motion carried unanimously.

MOTION: Compensation

Anne Stafford moved to authorize the negotiating committee to negotiate a compensation package with the candidate for Associate Pastor at Trinity Evangelical Lutheran Church at Camp Hill, Pennsylvania not to exceed that which was included in the annual budget for 2018 for Trinity Church. Motion carried unanimously.

Seminarian Frey returned to the meeting and was greeted with applause.

Comments for the good of the order:

The call committee was commended for their hard work.

The meeting was adjourned at 6:40 p.m. and the council and call committee members prayed together the Lord's Prayer.

Ellen Ney, secretary

Nancy Martin, assistant to the secretary