

***Trinity Lutheran Church***  
**Camp Hill, Pennsylvania**  
**Minutes of Congregation Council Reorganization Meeting**  
**January 26, 2020**

The meeting was called to order at 1:10 p.m. by President Charlie Suhr

The following council members and staff were present:

Pastor Horner	Dan Drury	Serena Fedor
Pastor Liz Frey	Jon Andrews	Peter Glenn
Charlie Suhr	Debbie Savidge	Dave Rupnik

Steven Kauffman, assistant to the secretary, was also present.

Absences:

Dave Rupnik moved to excuse the absences of Ellen Ney, Mike Akers, Angie Clark, Rob Bertram, Matt Bingaman, Pastor Brock

New Business:

MOTION: Congregation officers

Debbie Savidge moved to elect Serena Fedor as Vice President, Ellen Ney as Council Secretary, Frank Bertovich as Treasurer, and Steve Kauffman as Financial Secretary. Motion carried.

MOTION: Assistant to the Secretary

Dave Rupnik moved to appoint Steve Kauffman as Assistant to the Secretary. Motion carried.

MOTION: Committee/team chairs and facilitators

Dave Rupnik moved to approve the committee chairs and team facilitators as presented. Motion carried.

MOTION: Authorized signers

John Andrews moved to approve the following authorized signers for financial transactions: Daryl Ackerman, Finance Committee Chair; Frank Bertovich, treasurer; Paul Hensel, Director for Finance; and Steven Kauffman, Financial Secretary. Motion carried.

Dismissal:

Dan Drury moved to adjourn the meeting at 1:20 p.m. and the motion carried.

Next Council Meeting Tuesday, February 11<sup>th</sup>, 2020 at 7:00pm

Submitted by Steven Kauffman, assistant to the secretary.