

Trinity Lutheran Church
Camp Hill, Pennsylvania
Minutes of Congregation Council Reorganization Meeting
January 30, 2022

The meeting was called to order at 12:31 p.m. by President Seth Maurer

The following council members and staff were present:

Pastor Horner	Angie Clark	Mary Ellen Hettinger
Pastor Brock	Patti Shatto	Ryan Sheaffer
Pastor Frey	Daryl Ackerman	
Seth Maurer	David Butcher	

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

Absences:

Angie Clark moved to excuse the absences of Charlie Suhr, Rob Bertram, Elizabeth Schenk-Infanti, Mike Akers, Jason Sourbeer

New Business:

MOTION: Congregation officers

Daryl Ackerman moved to appoint Frank Bertovich as Treasurer, and Steve Kauffman as Financial Secretary. David Butcher seconded. Motion carried.

MOTION: Assistant to the Secretary

Angie Clark moved to appoint Steve Kauffman as Assistant to the Secretary. Daryl Ackerman seconded. Motion carried.

MOTION: Authorized signers

Angie Clark 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. Mary Ellen seconded. Motion carried.

Dismissal:

Angie Clark moved to adjourn the meeting at 12:45 p.m. and Ryan Sheaffer seconded. Motion carried.

Next Council Meeting Tuesday, February 8, 2022 at 7:00pm

Submitted by Steven Kauffman, assistant to the secretary.