

Trinity Lutheran Church
Camp Hill, Pennsylvania
Minutes of Congregation Council Reorganization Meeting
January 22, 2023

The meeting was called to order at 12:45 p.m. by President Seth Maurer

The following council members and staff were present:

Pastor Horner	Patti Shatto	Bill Bishop
Pastor Brock	Daryl Ackerman	Chad skrocki
Pastor Frey	Mary Ellen Hettinger	Dave Rupnik
Seth Maurer	Ryan Sheaffer	Julie Ward
David Butcher	Julie Ward	

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

Absences:

Dave Rupnik moved to excuse the absences of Jason Sourbeer. Seconded by Elizabeth Schenk-Infanti. Motion carried.

New Business:

MOTION: Congregation officers

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

MOTION: Assistant to the Secretary

] moved to appoint Steve Kauffman as Assistant to the Secretary. Elizabeth Schenk-Infanti seconded. Motion carried.

MOTION: Authorized signers

Bill Bishop moved to approve the following authorized signers for financial transactions: Daryl Ackerman, Finance Committee Chair; Frank Bertovich, treasurer; David Holste, Director for Finance; and Steven Kauffman, Financial Secretary. Julie Ward seconded. Motion carried.

Dismissal:

Dave Rupnik moved to adjourn the meeting at 1:00 p.m. and Elizabeth Schenk-Infanti seconded. Motion carried.

Next Council Meeting Tuesday, February 13, 2023, at 7:00pm

Submitted by Steven Kauffman, assistant to the secretary.