

**Trinity Lutheran Church
Camp Hill, Pennsylvania
Minutes of Congregation Council Reorganization Meeting
January 28, 2024**

The meeting was called to order at 1:20 p.m. by President Ryan Sheaffer

The following council members and staff were present:

Pastor Horner	Julie Ward	Bob Frymoyer
Pastor Brock	David Butcher	Beth Maurer
Pastor Frey	Mary Ellen Hettinger	Valerie Kelley
Ryan Sheaffer	Chad Skrocki	
Bill Bishop	Alex Bowan	

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

Absences:

Julie Ward moved to excuse the absences of David Rupnik, Jason Sourbeer.
Seconded by Valerie Kelley. Motion carried.

New Business:

MOTION: Congregation officers

Bob Frymoyer moved to appoint Frank Bertovich as Treasurer, and Steve Kauffman as Financial Secretary. Bill Bishop seconded. Motion carried.

MOTION: Assistant to the Secretary

Beth Maurer moved to appoint Steve Kauffman as Assistant to the Secretary.
Valerie Kelley seconded. Motion carried.

MOTION: Authorized signers

Mary Ellen Hettinger moved to approve the following authorized signers for financial transactions: Bob Frymoyer, Finance Committee Chair; Frank Bertovich, treasurer; David Holste, Director for Finance; and Steven Kauffman, Financial Secretary. Bill Bishop seconded. Motion carried.

Dismissal:

Mary Ellen Hettinger moved to adjourn the meeting at 1:30 p.m. and Beth Maurer seconded. Motion carried.

Next Council Meeting Tuesday, February 13, 2024, at 7:00pm

Submitted by Steven Kauffman, assistant to the secretary.