New Hanover Evangelical Lutheran Church Congregational Council Reorganizational Meeting Minutes

February 21, 2023

7:00 pm

- 1. Call to Order at 7:05 p.m. via ZOOM
- 2. Attendance: (* = excused absence; ° = late arrival)

Becker, Edward Mutter, Vicki Wise, Jeff

Eisenhart, Steven Repa, Barbara White, Nancy *

Geiser, Scott Rothermel, Todd Gross, James Staub, Pastor Scott

- 3. Devotions
 - a. Pastor Scott opened meeting with prayer.
- 4. Introductions
 - a. It was determined that all previous and new council members knew one another.
- 5. Appointments
 - a. none
- 6. Election of Executive Committee
 - a. President Steven Eisenhart
 - b. Vice-President Todd Rothermel
 - c. Secretary Barbara Repa
 - d. Treasurer Edward Becker
 - e. Financial Secretary Scott Geiser
- 7. Selection of Committee and Board Liaisons / Election of Board Officers
 - a. Audit Ed Becker (liaison)
 - b. Building Fund Jim Gross (liaison)

President – Jim Gross

Secretary - Steve Eisenhart

Treasurer – Scott Repa

The board was approved unanimously: Ed Becker motioned; Scott Geiser seconded.

- c. Cemetery Jim Gross
 - Board to elect officers and report to council for approval.
- d. Christian Ed Barbara Repa (liaison)

President/Secretary – Barbara Repa

Treasurer – Scott Geiser

The board was approved unanimously: Todd Rothermel motioned; Ed Becker seconded.

- e. Constitution Nancy White
- f. Endowment Jeff Wise
- g. Evangelism Vicki Mutter
- h. Fellowship Scott Geiser
- i. Finance Ed Becker
- i. Flutter Vicki Mutter
 - Board to elect officers and report to council for approval.

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k. Garden of Hope/Food Ministry – Todd Rothermel (liaison)

President – Steve Weidner

Secretary – Mike Lindenmuth

Todd Rothermel – Treasurer

The board was unanimously approved: Barbara Repa motioned; Jim Gross seconded.

- 1. History & Archives Jeff Wise
- m. Memorial Fund Steve Eisenhart
 - Board to elect officers and report to council for approval.
- n. Mission Service/Social Ministry Vicki Mutter
 - Board to elect officers and report to council for approval.
- o. NYG Vicki Mutter
 - Board to elect officers and report to council for approval.
- p. Peer Support Pastor Scott
 - Board to elect officers and report to council for approval.
- q. Personnel Todd Rothermel
- r. Property Jim Gross
- s. Stewardship Ed Becker
- t. Swamp Picnic Scott Geiser (liaison)

President/Secretary – Sally Sugita

Treasurer – Kelly Hauser

The board was unanimously approved: Scott Geiser motioned; Jim Gross seconded.

- u. Worship & Music Steve Eisenhart
- 8. Update Roster
 - a. Steve added Todd's contact information was added to the roster.
- 9. New Business
 - a. Pastor reported that Hope O'Brien resigned on February 20.
 - The Peer Support Board will reorganize and search for a replacement.
 - b. Pastor reported Susan Gutshall will return to work on March 7 at reduced hours and salary.
 - c. Steve noted that he added the January Council Minutes to the kiosks.
- 10. Next Council Meeting: Thursday, March 16, 2023 at 7:00 p.m.
- 11. The meeting adjourned at 8:11 p.m.

Adjournment was unanimously approved: Jeff Wise motioned; Scott Geiser seconded.

12. The meeting closed with the Lord's Prayer.