

Diocese of Central Pennsylvania Disciplinary Board Minutes from October 24, 2019, 11 AM

9 members: 5 clergy, 4 laypersons - 3 year terms

Each year elect as needed to fill the board

Present: Mr. Sanford Schwartz, Ms. Karen Love, Mr. Robert Davis Jr., The Rev. Canon Ken Wagner-Pizza, The Rev. Dr. Kim Brooks, The Rev. Peter Gdula

Absent: Mr. Kevin Barron

The meeting was called to order by Ken and opened with prayer by Kim.

Ken Wagner-Pizza was elected president. (Kim nominating)

No one was moved by the spirit to be clerk at this time. (Please pray on that for our next meeting.)

Kim made a motion to appoint the Rev. Canon Nelson Baliira to an open clergy position. He was unanimously approved.

We then discussed appointing a church attorney. Bob nominated Burke McLemore to serve for one year. He was unanimously approved.

Then we discussed the panels. Ken Wagner-Pizza appointed Sanford Schwartz, The Rev. Dr. Kim Brooks and Kevin Barron to the Hearing Panel if needed in the only current case. We will need to affirm this at our next meeting and appoint one person as president if this hearing panel is needed.

Motion to adjourn.

Peter closed us with prayer.

Our next phone meeting is scheduled for Nov. 20th at 11AM.

Faithfully submitted by Ken Wagner-Pizza, President and acting clerk

After the meeting, I talked to the Rev. Grant Ambrose. He is willing to fill the other clergy opening. We will officially appoint him at our November meeting.