

Diocese of Central Pennsylvania Disciplinary Board Minutes from May 21, 2019, 4 PM
9 members: 5 clergy, 4 laypersons - 3 year terms
Each year elect as needed to fill the board

Present:

The Rev. Canon Nelson Baliira, St. Andrew's in the Valley, Harrisburg
Ms. Barbara Cross, St. John, Carlisle
The Rev. Canon Ken Wagner-Pizza
The Rev. Dr. Kim Brooks
Kevin Barron, St. Andrew's, State College

Absent:

The Rev. Peter Gdula, Deacon, Trinity, Chambersburg
Mr. Sanford Schwartz, St. Andrew's, State College
Ms. Karen Love, St. Paul's, Harrisburg

The meeting was called to order and opened with prayer.

Ken Wagner-Pizza was elected president. (Nelson nominating, Barbara 2nd)

Then we discussed the panels. Ken Wagner-Pizza appointed Ms. Barbara Cross, The Rev. Dr. Kim Brooks and Kevin Barron to the Hearing Panel. Ken Wagner-Pizza appointed The Rev. Canon Nelson Baliira to the Conference Panel. He will appoint additional members that were not in attendance, if needed, after conferring with them.

We then discussed appointing a church attorney. We appointed our current chancellor as our church attorney. (Nelson moving, Barbara 2nd). We will revise this if this is not possibly or a conflict of interest.

Motion to adjourn (Nelson moving, Barbara 2nd)

Faithfully submitted by Ken Wagner-Pizza