

# **Trinity Lutheran Downtown**

**Regularly Scheduled Voters' Assembly Meeting**

**Trinity Lutheran Church Sanctuary**

**Sunday – March 12, 2017 – 12:15PM**

***“Our mission is to proclaim the Gospel of Jesus Christ through ministries which strengthen and equip people for Christian witness and service in downtown, metropolitan Orlando, and the world”***

## **Meeting Agenda**

### **Welcome & Call to Order**

- *Eligible voters sign-in*

**Ted Lange**

### **Review Mission Statement**

### **Opening Devotion and Prayer**

- *Psalm 22 – “The Psalm of the Cross”*

### **Approval of Minutes**

- *Regular Voters Meeting from December 11, 2016*

### **Pastor's Report**

**Rev Tom Zehnder**

### **Vice-Presidents' Report**

**Stephanie Landis**

- *Senior Pastor Call Committee*

*Tim Norris*

### **Board of School Ministry**

**Kathy Aber**

- *Building Policy for School Operations*
- *K-8 – Kevin Brockberg*
- *CDC – Patty Moser*

### **Campus Development Task Force Update**

- *Overview of Task Force Activities*
- *Foundry Commercial Initiatives*
  - *Campus Management*
  - *Development Management*

**Rocky Smothers**

**Eric Havens**

### **Parish Financial Report**

**David Wilkosz**

- *Trinity Resurrection*
- *Trinity Audit*
- *Faithfully Forward Capital Fund Drive*
- *Bridge to Future Capital Fund Drive*
- *Fiscal Year 2016-2017 Actuals*

*Ted Lange*

### **General Manager Report**

**Eric Havens**

- *Operations Cash Flow Analyses*
- *Trinity Parking*

*Continued*

## Presidents' Report

Ted Lange

- *Nomination Committee*
- *Leadership Focus*
- *Trinity Events (Pre-Planning)*
  - *One-Hundred Year Celebration*
  - *Oktoberfest*
- *Upcoming Trinity Events (See Your Trinity Weekly!)*
- *Vacancy Pastor*
- *Trinity Staff Recognition*

## ***Adjournment & Close with the Doxology***

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### **Notes & Meeting Protocol:**

All eligible voters (Communicant members, age 18 and up) sign roster attendance roster. \*Votes Required.

In order to make the most productive use of the two and one-half (2.5) hours allotted for the Voter's Meeting, the following procedure will be announced by the chair where "in order" motions have been made or are anticipated:

- 1 – A maximum of ten (10) minutes of discussion or Q/A total per agenda item (as announced/published); except where approved by Voters (simple majority) to extend for an additional 10 minutes.
- 2 - Voters who desire to be recognized by the Chair to speak, please stand to be queued to gain access to the "floor microphone." Once recognized, each individual will have a ***maximum of two minutes*** to address the Voters.
- 3 – Speaking time limits of individual Voters recognized by the Chair, or Q/A limits will be kept and announced by Parliamentarian/VP.
- 4 - When the total discussion time limit is up, the chair will recognize (further) motions ("I move that...") and proceed according to Roberts' Rules of Order. Our By Laws specify that the VP is the permanent Parliamentarian.

**The next meeting of the Regularly scheduled Voters' Assembly will be scheduled during May/June 2017**