

Trinity Lutheran Downtown

Regularly Scheduled Voters' Assembly Meeting

Trinity Lutheran Church Sanctuary

Sunday – October 18, 2015 – 12:30PM

Word - Worship - Community

Meeting Agenda

Welcome & Call to Order

- Approval of Minutes – Regular Voters Meeting from June 28, 2015
- Approval of Minutes – Special Voters Meeting from August 9, 2015

Ted Lange

Opening Prayer

- Opening Prayer

Rev. Jim Martin

Lutheran Church Extension Fund

- Shared Blessings Program and Opportunities

Bruce Hahn

Board of School Ministry

- K-8
- CDC

Kathy Aber

Campus Task Force Update

- Faithfully Forward Capital Fund Drive
- Project Update

Kathy Aber

Bob Meyer

Parish Financial Report

- End-of-Fiscal Year 2014-2015 Budget
- Current Fiscal Year 2015-2016 Budget Status

David Wilkosz

Pastor's Report

- Membership Report
- Ministry Teams Update

Rev Jim Martin

Presidents' Report

- Senior Pastor Call Committee Update
- Advisory Committee on HR
- At Large Seat on Leadership Council
- Teacher Calls
- Trinity Organizational Chart
- Clergy Appreciation!-Deaconess Liz Borth, Reverend Jim Martin

Ted Lange

Adjournment & Close with the Doxology

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 Voters' Assembly will be scheduled during November/early December to fully evaluate the Congregational Self-Study being conducted by the Senior Pastor Call Committee