

Trinity Lutheran Downtown

Regularly Scheduled Voters' Assembly Meeting

Trinity Lutheran Church Sanctuary

Sunday – June 29, 2015 – 12:30PM

Word - Worship - Community

MINUTES-Amended

Welcome & Call to Order - Rocky Smothers

- *Voters were registered and counted*
- *Minutes from Regular Voters Meeting from May 18, 2014 and Special Voters Meeting from June 1, 2014 were approved*
 - *Patty Moser's name was spelled wrong, thus being corrected on the Official Minutes*
 - *Motion to approve-Rocky Smothers, seconded-John Strandquest*
 - *Unanimous verbal vote to approve*

Opening Devotion - Rocky Smothers

- *Devotion-Ps. 131 & 133-read in unison*
- *Opening prayer*

Lutheran Church Extension Fund – Individual Investors - Rocky Smothers

- *Young Investors update-there were 100 new contributors which put us over 200 total*
- *The deadline to contribute is June 30 for this period to give us a discount on our loan*
- *The goal is 336 contributors total to give us the highest break on our loan*

Welcome to Pastor Jim & Carol Martin - Rocky Smothers

- *A warm welcome was extended to Pastor and Carol*

Board of School Ministry

Kathy Aber

- *Donated \$7,500 to LCEF Young Investors for the school children*
- *Started development committee headed by Maggie Bowles to raise money for school from outside of the school. Maggie has experience in grant writing.*
- *Creating an alumni database-looking to have a reunion in July/August to update on developments to campus.*
- *Patti Moser*
 - *Announced State of Florida 5 Star rating for Early Childhood Center*
 - *Nemours Healthcare System has selected Trinity's Early Childhood Development Program as model for nutrition for early childhood centers*
 - *90% filled for new building*
 - *90% of teachers certified*
- *Kevin Brockberg announced that enrollment for K-8 is increasing and he anticipates enrollment for the 2015/2016 school year at 78 students.*
 - *Improving curriculum-all 8th graders finishing Algebra and Spanish I, new math program in the lower grades, new Social Studies program becoming Humanities-taught through novels and biographies*
 - *Great teachers*
 - *Working toward dual accreditation from National Lutheran Schools & Southern Schools and Colleges*

- *Parent brought up the need to publicize that adults can join the Young Investors to school parents*

Campus Task Force Update - Kathy Aber

- *Task Force-certificate of occupancy expected between July 1-7*
- *Waiting for 3rd house to be lowered, then water & sewer hooked up, etc., then all 3 houses fixed up to be rented*
- *Facilities team, led by J.J. Alexander, is painting the foundations*
- *Gym floor torn up & being replaced, then painting & AC*
- *Once children move into new CDC building, then portables will be removed*
- *Sept. 20-celebration/dedication with special guests-Rev. Kieschnick and mayor*

Official Naming of the Early Childhood Building – Rocky Smothers

- *Motion to call the building "New Century Center for Growth & Development" by Rocky Smothers, seconded by Eric Havens*
- *Discussion-Various thoughts and opinions were discussed including,*
 - *Name is too long*
 - *Want to unify the campus*
 - *Need to honor work of all the workers who submitted names*
 - *The classrooms look like houses and hallways are themed with Orlando sites*
 - *Can use some of the names for the houses*
 - *Other names suggested:*
 - *Center for Growth & Development*
 - *Ministry & Outreach*
 - *New Century Center*
 - *Mighty Oak Manor*
 - *Cypress Cottage*
 - *Oak Tree House*
 - *Ruth Lane Early Childhood Center*
- *The motion was tabled for further consideration by Leadership Council*
- *Will be voted on at a special voter's meeting in August*

Presentation of FY2015-2016 Proposed Budget - Rocky Smothers, David Wilkosz

- *4.7 million-increase of \$1 million from last year for salaries, ministries, etc.*
- *Consecrated Stewardship campaign shows an increase*
- *Not enough to give salary increases to staff*
- *David Wilkosz-reviewed forecasted budget*
 - *Lost \$85,364 in activities last year*
 - *\$135,000 step-up increase from givers pledge-27%*
 - *Approximately 34 students, CDC/K-8, receive a subsidy that comes out of budget*
- *Motion to approve the 2015-16 budget-Rocky Smothers*
- ***Amended by Staff after approval by 10-18-15 Voters Assembly: Various questions were asked by congregation concerning specific line items within the proposed budget; staff provided answers. It was pointed out that the CDC and K-8 Executive Directors were each receiving salary increases, commensurate with responsibilities, within the FY 15/16 budget; however, the goal of providing across the board salary increases for all staff was not possible within the constraints of the budget.***
- *Unanimous verbal vote to approve*

Presidents' Report - Rocky Smothers

- *Ministry teams will meet this Wednesday, July 1st*

- *New business manager-Eric Havens*
- *Recognition of "retiring" servants*
 - *Leadership-Bob Meyers, Glenda Frazier, Rocky Smothers, Susan Roby-prayer of thanksgiving-Rev. Martin*
 - *Elders-Lo Phillips, Leo Nagy, Bill Ruffier*

Adjournment & Close with the Doxology-Ted Lange