

***Trinity Lutheran Downtown***  
***Special Voters' Assembly Meeting***  
***Trinity Lutheran Church Sanctuary***  
***Sunday – August 27, 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 Please Sign In*
- **Reading from Philippians 4 and Opening Prayer**
- **Report on LCEF Shared Blessings Rebate**
- **Review of the FY16/17 Budget**
- **Approval of the FY 17/18 Budget**
- **Adjourn & Close with the Doxology**

# Meeting Protocol

- Maximum of ten (10) minutes of discussion per agenda item; except where approved by Voters (simple majority) to extend for an additional 10 minutes.
- 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
- Speaking time limits of individual Voters recognized by the Chair will be kept and announced by Parliamentarian/VP.
- 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.
- VP is the permanent Parliamentarian.