

Trinity Lutheran Downtown

Regularly Scheduled Voters' Assembly Meeting

Trinity Lutheran Church Sanctuary

Sunday – December 10– 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

Ted Lange

- *Eligible voters sign-in*

Review Mission Statement

Opening Devotion and Prayer

- *Devotional*

Approval of Minutes

- *Regular Voters Meeting from March 12, 2017*
- *Regular Voters Meeting from June 25, 2017*
- *Special Voters Assembly from August 4th, 2017*
- *Regular Voters Meeting from August 27th, 2017*

Senior Pastor's Report

Rev Doug Kallesen

- *Ministry Report*
- *Trinity Cottage Meetings*

Finance Report

David Wilkosz

- *Financial Report*
- *Ministry and Education Fund*
- *Fiscal Year Audit Report, July 2015-June 2016*

School Ministry Report

Beverly Middleton

- *Board Report*
- *CDC – Patty Moser*
- *K-8 – Kevin Brockberg*

Leadership Council Report

Ted Lange

- *Senior Pastor Call*
- *Leadership Council Advisory Committees*
- *HR Initiative*
- *Thrivent Pulse Fund – Orlando Modern Quilt Guild – Kathy Aber*
- *Sanctuary Lighting Project – Tim Norris*
- *Trinity Properties*
 - *Foundry Commercial/Campus Development*
 - *Sanctuary Renovations – Eric Havens*
 - *Campus Development Task Force*

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 is scheduled for January 14th, 2018