***Trinity Lutheran Downtown***

***Special Voters’ Assembly Meeting***

***Trinity Lutheran Church Sanctuary***

***Sunday – August 9, 2015 – 12:30PM***

***“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***

* *Minutes from Regular Voters Meeting from June 28, 2015 to be*

*presented for approval at the next regular voters meeting*

***Opening Devotion Ted Lange/Jim Martin***

* *Psalm 111”Praise for God’s Tender Care”*
* *Opening Prayer*

***Pastors Update Reverend Jim Martin***

* *Membership Report*
* *Ministry Teams*
* *Update on 9:30 Contemporary Service*

***Board of School Ministry Kathy Aber***

* *CDC and K-8 Enrollment Update*
* *Staffing and Teacher Update*

***Campus Development Task Force Update Kathy Aber/Ted Lange***

* *CDC Building Update*
* *Trinity Century II, Phase 1 planning*
	+ *Phase 1: Sanctuary, Green Space, Office & CDC*

***Vice-Presidents’ Report Stephanie Landis***

* *Update on Senior Pastor Call Committee*

 ***Building Naming Ted Lange***

* *Naming the new CDC building and Memorial to Wren Aber*
* *Naming of additional Trinity Campus Buildings*

***Adjournment***

* *Prayer*
* *Close with the**Doxology*

***Notes & Meeting Protocol:***

 All eligible voters (Communicant members, age 18 and up) sign roster attendance roster

In order to make the most productive use of the one and one-half (1.5) hours allotted for the Special 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.

5 – For special voter’s assembly meetings, non-agenda business items will not be in order

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| The next regular Quarterly Meeting of the Voters’ Assembly is scheduled for the late-***September 2015*** *timeframe.* |