Holy Trinity Lutheran Church Annual Congregational Meeting

October 21, 2018

Meeting called to order at 1:04 pm by Tom Cavanaugh.

Opening Prayer – Pastor Doane

Attendance of 51 members. Quorum obtained.

Agenda:

1. Election of Officers
2. Approval of 2019 Budget

A **MOTION** was made by Don Lambert to approve the 2018 October Annual Congregational Meeting Agenda. This was seconded by Peg Wright. The motion was passed.

**Election of Officers**

The question is asked to clarify who remains on the Congregation Council.

Ballot of David Krueger and Bob Montgomery for Congregation Council. No floor nominations. Wayne Russell moves to close nominations.

Ballot of Carolyn Claussen for Secretary. No floor nominations. Don Lambert moves to close nominations.

Ballot of Floyd Garrott for Financial Secretary. No floor nominations. Sue Lambert moves to close nominations.

Ballot of Al Davis for Treasurer. No floor nominations. Sue Davis moves to close nominations.

A **MOTION** is made by Sue Davis to approve the ballot as printed. This is seconded by Peg Wright and passes.

Thank you to those who have served.

**Approval of Proposed 2019 Budget**

The projected 2019 budget is based on figures as of August 2018. The proposed 2019 budget of $302,200.00 is brought before the congregation for approval. A deficit of $17,990.00 is projected in the 2019 budget. Al Davis reviews highlights in changes in the budget (Benevolence, Staffing, Operations).

Questions are raised from the congregation regarding Pastor’s 2019 Sabbatical (duration, funding, Supply Pastor costs), funding if we are at a loss this year, clarification of budget changes in Evangelism, Property line items, and Insurance costs.

A congregation member asks if we could only approve the first ¼ of the annual budget, then after the retreat and meetings scheduled this week readjust the remainder of the budget at the February 2019 Congregation meeting. This is supported by another congregation member.

The entire budget will be voted on today. The budget will be reviewed at the February 2019 if necessary.

A **MOTION** is made to accept the proposed 2019 budget as submitted by Pat Garrott. This is seconded by Sue Davis and passes.

Mutual Ministry Announcements:

Al Davis announces the “Renewing Your Congregation” Retreat on Saturday, October 27 at HTLC from 8:15 a.m. until 3 p.m. Please RSVP to Sue Lambert as lunch will be provided.

Al Davis announces the Listening Sessions led by Mutual Ministry on October 24, 26, and 28. No RSVP is required. The congregation is encouraged to attend a meeting and share their concerns. The Mutual Ministry team (Mary Anderson, Al Davis, and Kevin Letcher) will be present at all meetings. If you cannot attend, they will accept acknowledged written feedback.

A **MOTION** is made to close the October Annual Congregation Meeting at 1:49 p.m. by Peg Wright. This is seconded by Elizabeth White and passes.

Submitted by Ann Bullock