

TRINITY LUTHERAN CHURCH  
Special Congregational Meeting Minutes  
June 27, 2021

MEETING CALLED TO ORDER:

MM by Craig Martin, President, to call the Special Congregational Meeting to order. MS by Larry Guilfoile. MP.

CONFIRMATION OF QUORUM: Cathy Johnson, Secretary, confirmed a quorum of eighty-five voting members in attendance.

PURPOSE OF THIS MEETING:

- Colleen Guilfoile, Council Liaison for the Trinity Constitution Update Committee, said the purpose of this meeting is for the Congregation to vote to accept or reject the approved Council recommendation to "adopt en bloc the updates to the Constitution, Bylaws and the Continuing Resolutions of the Trinity English Evangelical Lutheran Church." The vote will be done by written ballot.
- Coke (Colleen) explained that the vote needs a two-thirds positive majority to pass. Next steps (steps quoted from Trinity English Lutheran Church Constitution Frequently Asked Questions 2021):
  1. "The Synod office is notified of the results, if affirmative." Bishop Lull will have thirty days to "read the final draft of the Trinity Constitution and affirm that it is ready for ratification."
  2. "The Congregation is notified of another meeting, this time for ratification of the Constitution. Ratification must be by a two-thirds vote."
  3. "A second Congregation meeting takes place (quorum must be present). Following this meeting, a full, final copy that includes the changes will be sent with the effective date to the Synod office..". This meeting will take place in October, 2021 at the Congregational Meeting.
- Once it has been ratified, the process will be done until sometime in 2022 or 2023.
- Coke thanked everyone for all their input and work during the last sixteen-seventeen months on updating the Constitution, Bylaws, and Resolutions. She said we are blessed to move forward.

PAPER BALLOT RESULTS: the written, paper ballots were collected and counted. The results are eighty-one YES to accept the recommendation, and four NO to reject the recommendation. Recommendation passed.

ADJOURN:

MM by Marcia Smith to adjourn the meeting. MS by Nancy Johnson. MP. Meeting adjourned.

Minutes Submitted by Cathy Johnson, Secretary