

TRINITY LUTHERAN CHURCH  
Annual Fall Congregational Meeting  
October 10, 2021

1. CALL TO ORDER--Purpose of Meeting:
  - Meeting called to Order at 10:15 A.M. by Craig Martin, Council President.
  - The purpose of this meeting is to ratify Trinity's Constitution, introduce the Building Renovation Committee, and elect Council members for 2022 Council vacancies.
2. OPENING PRAYER: Pastor Terry
3. CONFIRMATION OF QUORUM--Secretary Confirms the Presence of (50) Voting Members:
  - The Secretary, Cathy Johnson, confirmed a quorum, with 63 voting members in attendance.
4. APPROVAL OF AGENDA:

MM by Larry Guilfoile to approve the Fall Meeting of the Congregation Agenda. MS by Colleen Guilfoile. MP.

5. BRIEF REVIEW OF ROBERTS RULES FOR THIS MEETING--Jeff Fuge, Parliamentarian:
  - Advise as ballots are introduced.
  - Approve ballots as presented.
6. RATIFICATION OF CONSTITUTION FOR TRINITY LUTHERAN CHURCH:
  - Coke Guilfoile--a Special Congregational Meeting was held in June, and the Congregation voted to accept the approved Council recommendation to adopt the updates to the Constitution, Bylaws, and the Continuing Resolutions of Trinity Lutheran Church of Lindstrom.
  - The results were sent to the Synod, and the final draft of the Constitution was approved for the final ratification process.
  - Today, the Congregation will be asked to ratify the Constitution by a written ballot. They will be given the choice of a "yes" or "no". There was a motion made by voice vote to approve the ballot as presented.

MM by Katie Roche to accept the ballot as presented. MS by Jeff Fuge. MP.

- The written ballot for ratification was tallied, and Ratification of the Constitution, Bylaws, and Continuing Resolutions of Trinity Lutheran Church of Lindstrom was passed unanimously with a sixty-two to zero positive vote.
  - Pastor Terry noted that the Bishop said Trinity's Constitution is one of the best ones she has read. Good job.
7. INTRODUCTION OF BUILDING RENOVATION COMMITTEE MEMBERS--Pastor Terry:
    - Approximately \$500,000 has been set aside in the Mission Investment Fund for building renovations.
    - The Building Renovation Committee is composed of five members so far, and Trinity is looking for an additional one or two members.
      1. Gail Seaver

2. Joe Thimm
3. Jon Meredith
4. Jenna Wojcik
5. Matt Mitchell

8. VOTE ON CHURCH COUNCIL ELECTION:

- The candidates on the written ballot are:
  1. George Popa
  2. Michelle Kok
  3. Diane John
  4. Colleen Guilfoile
  5. Sherry Holt
  6. Nancy Johnson, nominated from the floor and added

MM by Jeff Fuge to amend the ballot with Nancy Johnson's name added. MS by Gary Moe. MP.

9. REPORT ON OUTCOME OF VOTE:

- All Council candidates, including the nomination from the floor, were approved by a majority vote.
- The elected members are:
  1. George Popa
  2. Michelle Kok
  3. Diane John
  4. Colleen Guilfoile
  5. Sherry Holt
  6. Nancy Johnson
- The elected members start their new terms in January, 2022.

10. OTHER:

- David Johnson raised a question related to Trinity's policies regarding people who want to give a special gift to a capital improvement need other than what the new Building Task Force has addressed. Could such a gift be implemented before the new renovation project is completed? Coleen Guilfoile and David Johnson will meet as part of a Special Project Committee to look at spending and gift policy and bring proposed changes back to the Council for further discussion.

11. CLOSING PRAYER--Pastor Karri

MM by Larry Guilfoile to adjourn. MS by Coke Guilfoile. MP. Meeting adjourned at 10:45 A.M.

Minutes submitted by Cathy Johnson, Secretary