



Minutes of the Trinity Lutheran Church Congregational Assembly, Huntley, Illinois

Voters Meeting held on Sunday, June 24th 2018 at 11:57 a.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Bridgid Furmanek, Secretary

Nancy Dvorak

Lou Ann Jensen

Chuck Yerke

Also in attendance

Robert A. Hoffman, Pastor

Absent

Norm Fossmeier, Vice Chairman

Ken Ladage

Call to order

Pastor Hoffman began the assembly with prayer. Larry Melman introduced the motion to approve both Trinity's and TLC's annual budgets for fiscal year, July 1st 2018-June 30th 2019. He requested a motion from the floor to begin the proceedings. Said motion given by Donovan Johnson and seconded by Bill Eisenmenger. The assembly floor was then open for comment and discussion on the motion.

Some stewards questioned the amount of contributions for missions (line items 8-15). Trinity's tithe to district will increase over time but for now we can provide additional funds through our weekly offering envelopes. The stewards wondered why the dollar amount for Fellowship (line 118) was so small. The paper products alone cost more than five hundred dollars. Larry stated that additional funds will be allocated for Fellowship as needed and receipts reimbursed. Some minor discussion and clarifications provided by Chairman Melman, before the vote. The paper ballot was then distributed.

Motion carried with 35 yes votes to 10 no votes.

Meeting closed by singing the Doxology.

Adjournment: 12:26 p.m.

Bridgid Furmanek

Secretary

07/12/18

Date of approval