

Trinity Lutheran Church
Voter's Meeting Minutes
June 28, 2015

The Voter's Meeting was called to order by Cheri Carsten at 1:05 pm and opened with a short devotion and prayer led by Larry Whitney. Larry said that the budget is an item of concern but know that with God, all things are possible.

A total of 40 voting members signed the registration sheets. A quorum was established.

The minutes of the November 30, 2014 Voters Meeting were made available to members prior to the meeting. A motion was made and seconded to approve the minutes. The motion passed unanimously on a voice vote by the voters present.

Board Reports: Reports from the Boards were not given at this meeting.

Budget Presentation: A copy of the 2015-2016 budget was made available to members prior to the meeting. Cheri Carsten opened the budget presentation by introducing committee members, Jerry Henkel, Sharon Andrews, and Debi Roethemeyer. Jerry noted three increases in the budget this year: maintenance, computer updates, and general salary increases as well as a decrease in offerings so far this year. Jerry also encouraged members to volunteer so we don't have to pay for services, e.g. ground maintenance, accounting, etc.

A motion was made and seconded to approve the budget. The motion passed unanimously on a voice vote by the voters present.

Old Business: None

New Business:

SWOT Amendment – A motion was made and seconded to amend the minutes of the March 17, 2013 Voter's Meeting to include the following:

“A motion was made and seconded to form an ad hoc committee under the direction of Paul Jackson to begin the process of a SWOT analysis. Committee members to be selected by Paul. The motion passed”.

The current motion was made because this item of business was inadvertently left out of the original minutes. The current motion passed unanimously on a voice vote by the voters present. The amended minutes will be posted to the file.

SWOT Presentation – JoLynn Baral presented the SWOT analysis onscreen to the voters, highlighting the strengths and opportunities previously identified by the congregation through questionnaires. JoLynn and Amanda Thuener also discussed the SWOT Team Recommendations and the SWOT Resolution. (See Trinity Lutheran SWOT Results, PDF file)

A motion was made and seconded to approve the SWOT Resolution. The motion passed with a majority voice vote by the voters present.

Church Organization Charts – Current organization charts were made available to members prior to the meeting. Cheri asked the voters for any current updates to the charts and indicated that more volunteers are needed.

There being no further business, a motion was made and seconded to adjourn. The motion passed and the meeting adjourned at 1:55 pm.

The voters meeting closed with a prayer led by Pastor Buddy Blake.