

Trinity Lutheran Church

Voter's Meeting Minutes

November 30, 2014

The Voter's Meeting was called to order at 1:08 pm by Mark McKinley.

An opening devotion and prayer, led by Pastor Greg Hafeman, asked God for guidance for a successful meeting.

A total of 34 voting members signed the registration sheets. A quorum is established.

The secretary, Margaret Langley, distributed minutes of the Voter's Meeting from June 22, 2014. A motion was made by to approve the minutes. The motion passed.

Reports: Individual board reports were suspended for this meeting.

The treasurer, Sharon Andrews, distributed a shortened financial statement. After a review and discussion, a motion was made and seconded to approve the report. The motion passed.

Election of officers and board members then took place.

Elected to offices are the following:

President: Cheri Carsten

Vice-President: Paul Jackson

Secretary: Linda Gold

Treasurer: No candidate agreed to serve, so Sharon Andrews, the current treasurer is willing to continue in this position until another person can be found.

Board of Elders: Steve Cooper and Dave Ulrich

Board of Trustees: Les Durdy and Kevin Knief

Board of Education: Linda Klipp and Margaret Langley

SWOT Committee Report

JoLynn Baral reported that the committee is in the process of tallying the responses from the 2nd survey. There were a total of 75 surveys returned to date. They are hoping to have identified new goals by the end of January or early February.

There being no further business, a motion was made and seconded to adjourn. The meeting adjourned at 1:45 pm.

The voters meeting closed with the Lord's Prayer.