

2018 Annual Congregational Meeting ~ MINUTES

Sunday, December 23, 2018

| Topic | Discussion | Action |
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| Call to Order & Opening Prayer | Kevin Rizzo, President, called the meeting to order at 9:50 am. Pr Short led a gathering prayer. | |
| Approval of 2017 Minutes | Minutes of the 2017 Annual Congregational were reviewed. | The motion was properly made and seconded to approve the minutes. Motion carried. |
| Recognition of Council Members | Pr Short introduced the 2018 Church Council and thanked them for their dedication and service. | |
| Election of Council New Members | The four nominees were introduced: Toni Jackson, Wayne Prescott, Rick Smith, and Laura Vent. No other nominees were presented. The motion to close the nominations was made and seconded. | The motion to elect the four named nominees was properly made and seconded. Motion carried. |
| Ministry Team Highlights | Highlights of this year's ministries of the Worship & Music, Children & Youth, Adult & All-Parish, Outreach, Property, Finance & Stewardship were presented. The team leaders, Lisa Hagenbuch & Jennifer Bailey, Tammi Crawford & Kevin Rizzo, Betsy Littlefield & Alice Corle, Mary Lorah & Carol Siegfried, Don Replogle & Jay Cessna, and Wayne Hulihan & Wynn Leppert expressed their thanks for those who serve on their teams. | |
| Office & Administration | Highlights of the Office and 2018 Administrative tasks of the Executive Team were presented. | |
| 2018 Ad Hoc Teams | The work of the 250 th Anniversary Team, The Altar & Nave Renovation Team, and The Garden of the Resurrection were presented. | |
| 2019 Parish Ministry Budget | Income and Expenditure proposals were prepared and presented to guide our 2019 Parish Ministries. Income was proposed at \$342,994 (noting 3.3% income growth last year) and Expenditures at 341,641 | The motion was properly made and seconded to adopt the 2019 Parish Ministry Budget, as proposed. Motion carried. |
| Review of 2 Other Accounts | Details of the Altar & Nave Renovation Account and the Designated Benevolence Account were reviewed, noting very strong support. | |
| Constitution & Bylaws | The second required vote, to finalize the adoption of the amendments to Trinity's Constitution and Bylaws, was proposed. | The motion was properly made and seconded to approve the proposed amendments. Motion carried. |
| Staff Acknowledgment | We acknowledged the dedication of our Parish Staff, especially Janelle Lowe (pianist), Susan Casteel (organist), Terry Osman (Director), Jayne Morse (Sexton), Liz Miller (Children's Ministries), and Stacy Ford (Office Secretary). | |
| Pastors | Pr Weinhold and Pr Short shared words of thanks and appreciation for the support and involvement of parishioners in/with the ministries of the congregation. | |
| Looking Ahead | Pr Short shared a few items that are on the horizon, including the events of the 250 th anniversary year, the upcoming council orientation and evaluation event, supporting our growing children's ministries, and evaluating our synodical and ecumenical partnerships. | |
| Adjourn | | The motion was made and properly seconded to adjourn, at 10:50 am. |
| Minutes prepared by Pr Short ~ 12/23/2018 | | |