

**Annual Congregational Meeting ~ MINUTES**  
**Sunday, December 17, 2023**

<b>Topic</b>	<b>Discussion Notes</b>	<b>Actions</b>
Call to Order	Chris Witt, Vice President, called the meeting to order at 9:50 am. Pr Weinhold offered prayer.	
Approval of 2022 Minutes	Minutes of the 12/18/22 Annual Congregational meeting were presented for approval.	The motion was properly made and seconded to approve the minutes, as presented. Motion carried, unanimously.
Recognition of Council Members	Mr. Witt introduced the 2023 Church Council and thanked them for their dedication and service to Trinity.	
Election of 4 New Council Members	Four nominees, recruited by the Church Council, were introduced Lois Boyer, Lori Dunkle, Brad Oaks & Denise Steele.	The motion to close the nominations was properly made and seconded. The four nominees were elected by unanimous vote.
Ministry Team Highlights	Highlights of this year's ministries of the Worship & Music, Children & Youth, Adult & All-Parish, Outreach, Property, Finance & Stewardship were presented via a power point presentation and highlighted by each team leader from council, who also thanked the ministry team leaders and participants. Reports are available via Trinity's website.	Noted.
2024 Parish Ministry Budget	Pr Weinhold reviewed the proposed 2024 budget. Income and expenditure proposals were prepared and presented to the Finance Team and Church Council by each ministry team to provide for our 2024 Parish Ministries. Total 2024 anticipated budget expenses are \$334,562. Pr Weinhold also noted the strong generosity of parishioners and friends through 2023, which has been remarkable, and has been greatly appreciated.	The motion was properly made and seconded to adopt the 2024 Parish Ministry Budget, as proposed. Motion carried, unanimously.
Funds & Accounts	Pr Weinhold described all the different financial accounts that the financial team monitors at every quarterly meeting. They include the Parish Ministry Budget, Designated Benevolence, Memorial Fund, Building Fund, Youth Ministries, Garden of the Resurrection, Tome Ministry Fund, Music Ministries Endowment, TLC/Paul Schendel Scholarship, Short Capital Reserve Endowment and the TFL Investment Portfolio.	Noted.
Staff Appreciation	Pr Weinhold acknowledged the dedicated staff: Kevin Rizzo (3 yrs), Stacy Ford (5 yrs), Liz Miller (10 yrs), Jayne Morris (26 yrs), and Susan Casteel (37 yrs). Also expressed his appreciation to Vicar Ben McCrimmon and Vicar Dale Stanley.	Noted.
Pastor Report	Pr Weinhold shared words of appreciation for the support of parishioners and friends, in so many ways, to encourage and enrich the ministries of Trinity. He's excited to see Trinity's growing recognition within the NALC, honored to preach and administer the Sacraments, and is excited to see what God has in store for Trinity in 2024.	Noted.

NALC/Mission District	Pr Weinhold gave an update on the NALC/Mission District. Bishop Selbo was re-elected as Bishop of the NALC; Pastor Nila Cogan was re-elected Dean of Mid-Northeast Mission District. The NALC is continuing to restructure to accommodate the recent growth.	Noted.
Looking Ahead	Installation & 1 <sup>st</sup> meeting with our 2024 Church Council will be on January 7, 2024. Vicar Dale's final Sunday will be December 24. Seminarian Quinn Silco will begin as Trinity's Vicar Mid-January. Trinity Hall renovation plans continue to take shape. A large-scale meal packing event is set for Saturday, March 2, 2024. Will continue to work with community churches and other partners to address local needs and opportunities. Explore and engage with the regional ministries of the NALC.	
	Vice President, Chris Witt, thanked everyone for attending today's meeting.	
Adjourn	Next year's Annual Congregational Meeting will be held on Sunday, December 15, 2024; 9:45 am.	The motion was made and properly seconded to adjourn, at 10:28 am
Prepared by Stacy Ford 12/17/2023		