

Trinity Lutheran Church – Special Congregational Meeting 9-10-17 **FINAL**

Council President Bill Rankin called the meeting to order at 12:03 PM the Multi-Purpose Room at Trinity Lutheran Church. A quorum was present.

1. Pastor Red Burchfield went over the RESPECTFUL Communications Guidelines. In order to practice the love of God and build up the body of Christ, we pledge to practice the following behaviors in our time together today, we will:
 - R take RESPONSIBILITY for what I say, think and feel without blaming others
 - E practice EMPATHETIC listening
 - S be SENSITIVE to differences in communication styles
 - P PONDER what I hear and feel before I speak
 - E EXAMINE my own assumptions and perceptions
 - C keep CONFIDENTIALITY (which is different than secrets.)
 - T TRUST the Spirit's presence in the midst of ambiguity.

We are here to build up the common good (Romans 12:7) not to debate who is right or wrong. Adapted from Eric H.F. Law, *The Wolf Shall Dwell with the Lamb*. St. Louis, MO: Chalice Press, 1993. Used with permission.

2. The Transition Team's purpose is to engage the congregation in the development of the Mission Site Profile. Please see attachments for Transition Team nominations and meeting agenda.
3. A total of 176 people attended with 141 ballots cast for 8 positions, (2) from Trinity - Pointe of Grace and (6) from Trinity - Lynnwood.
4. Vote – Transition Team Election Results:

Pointe of Grace - Joyce Lashua and Carol Loges
Lynnwood - Marilyn Hall, Lisa Hunnewell, Joan Jolly, David Nasby, EdnaMae Olufson-Smith and Sandy Schneider.

5. Meeting ended with singing the Doxology

Praise God from whom all blessing flow,
Circling through earth so all may grow
Vanquishing fear so all may live,
Widening grace so all may live.

The meeting adjourned at 1:10 PM.

Secretary – Irene Austvold

TLC Transition Team Ballot

September 10, 2017

Members from Pointe of Grace in Mukilteo

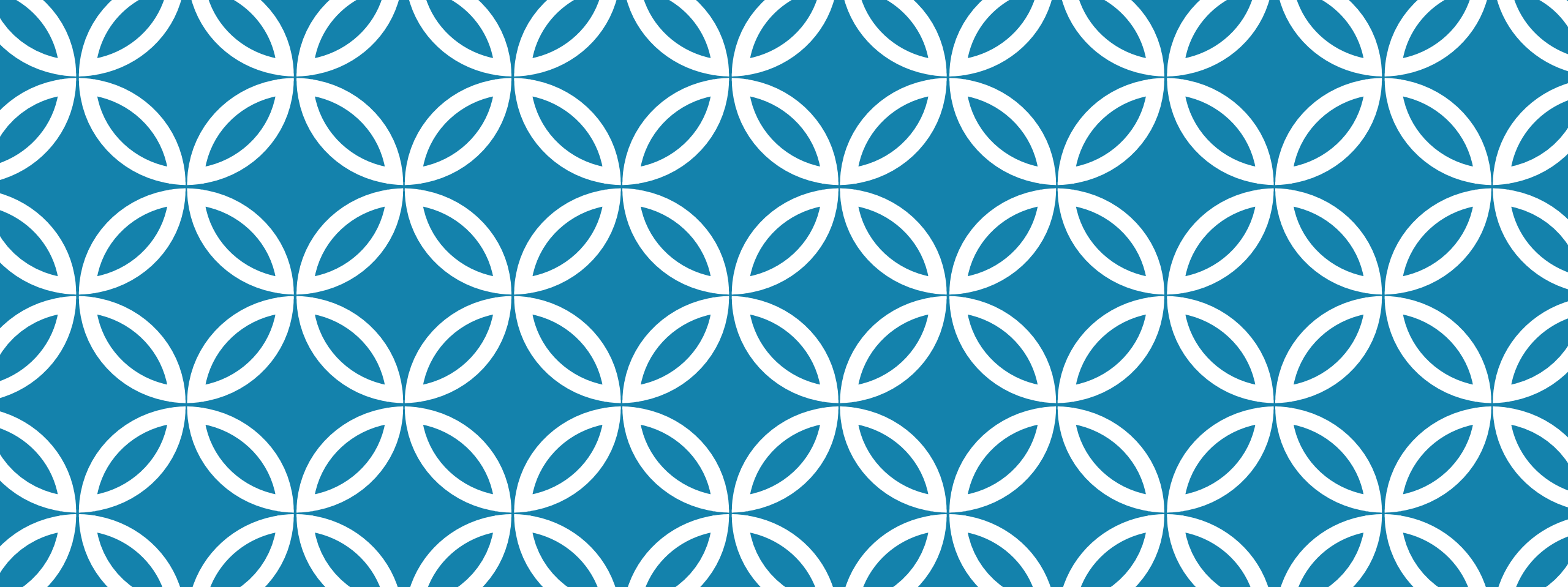
Vote for up to two

- | | |
|---------------------------------------|--------------------------------|
| <input type="checkbox"/> Joyce Lashua | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Carol Loges | <input type="checkbox"/> _____ |

Members from Trinity in Lynnwood

Vote for up to 6

- | | |
|---|---|
| <input type="checkbox"/> Carolyn Boone | <input type="checkbox"/> Claudia LaFollette |
| <input type="checkbox"/> John Cheshier | <input type="checkbox"/> AnneMarie Melby |
| <input type="checkbox"/> Ron Collins | <input type="checkbox"/> Kathy Pirwitz |
| <input type="checkbox"/> Eleanor Corner | <input type="checkbox"/> Joel Reinke |
| <input type="checkbox"/> Erik Falk | <input type="checkbox"/> Edna Mae Smith |
| <input type="checkbox"/> Trish Feaster | <input type="checkbox"/> Sandy Schneider |
| <input type="checkbox"/> Dick Gourley | <input type="checkbox"/> Don Thompson |
| <input type="checkbox"/> Marilyn Hall | <input type="checkbox"/> Emily Wickham |
| <input type="checkbox"/> Sharon Hofferber | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Lisa Hunnewell | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Joan Jolly | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Chris Morris | <input type="checkbox"/> _____ |
| <input type="checkbox"/> David Nasby | |



TRINITY LUTHERAN CHURCH

Congregational Meeting &
Potluck | September 10, 2017

AGENDA

- I. Call to Order
- II. Review Communication Guidelines
- III. Nomination Report & Presentation of Nominees
- IV. Vote – Transition Team Election
- V. Dessert, Congregational Check-in, Updates
- VI. Adjourn

I. CALL TO ORDER

“Together in Jesus Christ we are freed by Grace
to live faithfully, love boldly, and serve joyfully
so that the world experiences the difference
God’s grace and love in Christ makes for all people and creation.”

~TLC Interim Mission Statement

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II. RESPECTFUL COMMUNICATION GUIDELINES

In order to practice the love of God and build up the body of Christ, I pledge to practice the following behaviors in our time together today. I will:

- R** take **RESPONSIBILITY** for what I say, think and feel without blaming others
- E** practice **EMPATHETIC** listening
- S** be **SENSITIVE** to differences in communication styles
- P** **PONDER** what I hear and feel before I speak
- E** **EXAMINE** my own assumptions and perceptions
- C** keep **CONFIDENTIALITY** (which is different than secrets).
- T** **TRUST** the Spirit's presence in the midst of ambiguity. We are here to build up the common good (Romans 12:7) not to debate who is right or wrong.

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III. NOMINATION REPORT

Pointe of Grace

Joyce Lashua

Carol Loges

Trinity

Carolyn Boone

John Cheshier

Ron Collins

Eleanor Corner

Erik Falk

Trish Feaster

Dick Gourley

Marilyn Hall

Sharon Hofferber

Lisa Hunnewell

Joan Jolly

Chris Morris

David Nasby

Claudia LaFollette

AnneMarie Melby

Kathy Pirwitz

Joel Reinke

Edna Mae Smith

Sandy Schneider

Don Thompson

Emily Wickham

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IV. VOTE — TRANSITION TEAM ELECTION

Please fill out one ballot. Vote for up to 2 Pointe of Grace nominees and 6 Trinity nominees.

Pointe of Grace

Joyce Lashua
Carol Loges

Trinity

Carolyn Boone
John Cheshier
Ron Collins
Eleanor Corner
Erik Falk
Trish Feaster
Dick Gourley

Marilyn Hall
Sharon Hofferber
Lisa Hunnewell
Joan Jolly
Chris Morris
David Nasby
Claudia LaFollette

AnneMarie Melby
Kathy Pirwitz
Joel Reinke
Edna Mae Smith
Sandy Schneider
Don Thompson
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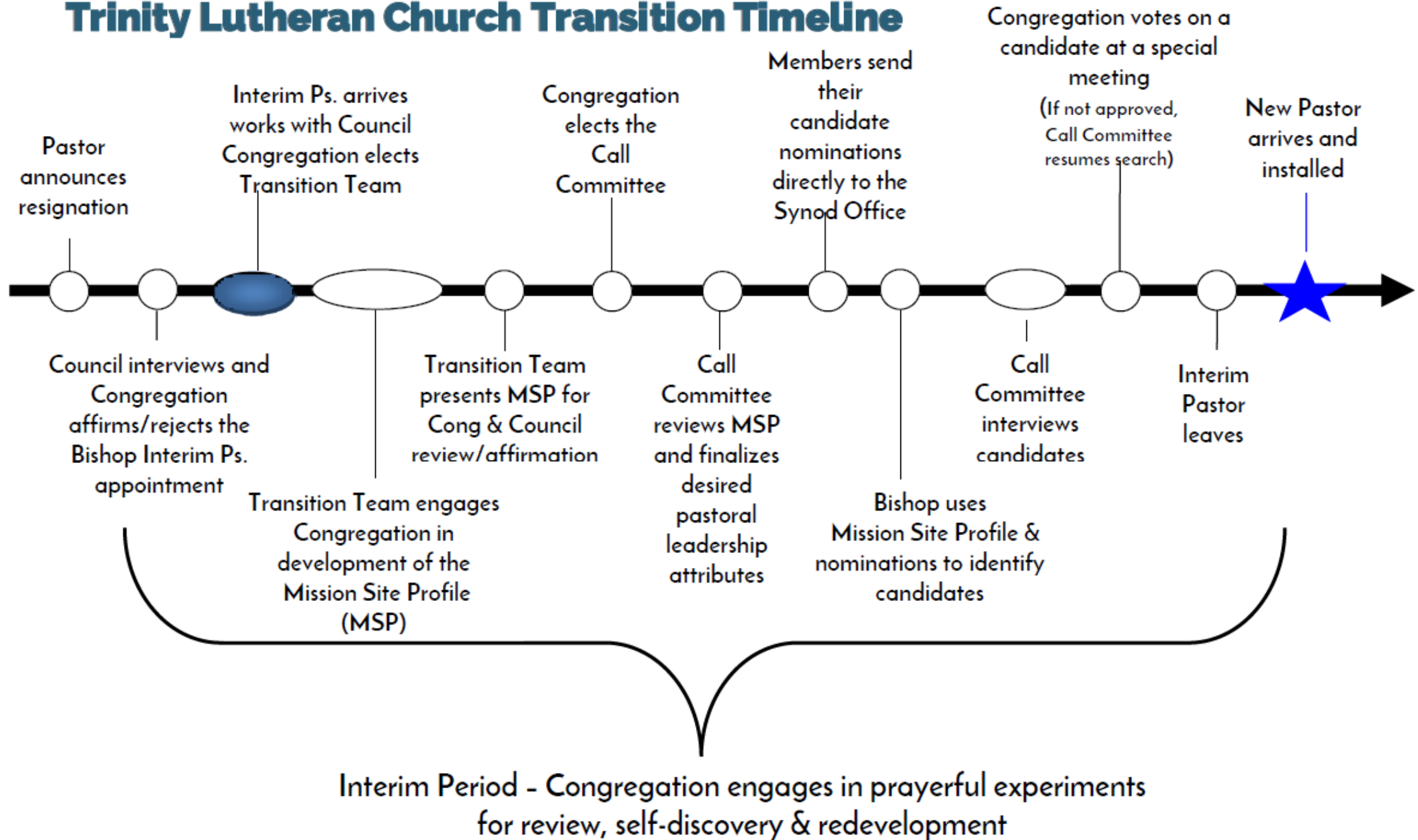
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V. DESSERT, CONGREGATIONAL CHECK-IN, UPDATES

- ❖ Dessert is served
- ❖ Congregational Check-in & Updates
- ❖ Election Results or second ballot as needed

Trinity Lutheran Church Transition Timeline



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VI. ADJOURN

The Doxology

*Praise God from whom all blessings flow,
Circling through earth so all may grow
Vanquishing fear so all my live,
Widening grace so all may live*