

Trinity Lutheran Church – Annual Meeting – June 24, 2018 **Approved**

Council President Bill Rankin called the Annual Congregational Meeting to order at 12:02 PM in the multipurpose room at Trinity Lutheran Church. A quorum was present.

1. The RESPECTFUL Communications guidelines were affirmed by everyone.
2. A motion was made and seconded to ratify and approve the Trinity Lutheran Church Constitution. The motion carried.
3. A motion was made and seconded approve the Endowment bylaws. The motion carried.
4. A motion was made to approve the Council, Nominating Committee and Endowment Committee's slate of members. The motion carried. Please see attachment.
6. The Treasurer Report presented by Ted Haase. Please review the attachment. No formal motion was made.
7. Pointe of Grace will soon become a recognized congregation with the ELCA. During the Congregational meeting paper airplanes were folded, so that Trinity members could celebrate our shared history with Pointe of Grace. Pointe of Grace will have a Charter of meeting on August 5, 2018 and all are welcomed at 9:30 AM.
8. We affirmed the Memo of Understanding by acclamation and by launching our paper airplanes in support of Pointe of Grace launch on August 5. No formal motion was made.
9. The meeting was closed by singing the Doxology.
10. The meeting was adjourned at 12:55 PM.

Secretary – Irene Austvold