

Trinity Lutheran Church - Congregation Meeting – January 20, 2019 **Approved 02/19/2019**

Council President Micah Reitan called the Bi-Annual Congregational Meeting to order at 11:58 AM in the Multi-Purpose Room at Trinity Lutheran Church. A quorum was present (at least 102 members signed in). See attachment for the Agenda.

1. Following a Council presentation, a motion was made and seconded that the TLC Congregation approve the slate of seven candidates (Liz Grimmestad, Claudia LaFollette, Sue Carlson, Cliff Bronson, John Judd, Kahlan Fleiger-Holmes and Samantha Sommerman) to be the 2019 NW Synod Assembly Voting Members from TLC, as nominated at the meeting. By unanimous voice vote the motion carried.
2. Following a Council presentation, a motion was made and seconded that the TLC Congregation approve the proposed 2019 operating budget of \$1,212,226 and the TLC Preschool budget of \$254,427, and the TLC Child Development Center budget of \$914,054, for a grand total of TLC operating and Schools budget of \$2,383,640. After discussion, by unanimous voice vote the motion carried.
3. The meeting was closed with prayer by Pastor Hector.
4. The meeting was adjourned at 12:55 PM.

Secretary – John Boone