

TLC Congregation Meeting: June 2, 2019 **Approved 07/16/2019**

Following a combined single worship service at 9:30 AM and brunch sponsored by the Neighbors in Need ministry, Council President Micah Reitan called the Bi-Annual Congregational Meeting to order at 11:35 AM in the Multipurpose Room at Trinity Lutheran Church. A quorum was present (at least 157 members signed in). See attachment for the Agenda.

1. Following a Council presentation regarding the hiring of Pastor Jade Yi for a one year temporary half time contract position (June 2, 2019 to June 1, 2020) to support the ministries of Trinity, a motion was made and seconded to authorize her salary of \$40,000 where the funding would not come from our Operating budget but rather from our Crossroads Transitional funding. By unanimous voice vote the motion carried.
2. Following a Nominating Committee presentation, a motion was made and seconded that the TLC Congregation vote to approve the following slate of candidates for 2019-2020:

Congregation Council (two year terms):

Sue Carlson, President
David Gunderson, Treasurer
Colleen Collins, Member at Large
Ann Ndirangu, Member at Large
Samantha Sommerman, Member at Large

Nominating Committee (one year term):

Edna Mae Olufson-Smith
Jenny Louch
Lisa Hunnewell
Sharon Bloch
Micah Reitan
Liz Gimmestad

Endowment Committee (three year term):

Kim Palmer

As a vote by ballot approved the proposed slate of candidates 106 vs. 16, the motion carried

3. The meeting was closed by a prayer by Pastor Hector and the singing of the Doxology at 1:10 PM.

Secretary – John Boone