

Trinity Lutheran Voter's Meeting Minutes
June 13, 2021
Following Church Service Indoors

Pastor Caleb led the opening prayer.

Congregational Chair Eric Eidler called the meeting to order at 10:36am.

Items voted on included:

- Minutes from previous Congregational Meetings held on August 2, 2020 and March 28, 2021. Both sets of minutes were approved unaltered by Motion/Second/Passed/Hand Vote (M/S/P/H)
- Approval of nominees for Trinity's Board of Directors:
 - o Paul Hough: 3-year term - incumbent
 - o Toby Garus: 3-year term – incumbent.

Both gentlemen were approved (M/S/P/H) without dissent. Joe Martin was thanked for his service on the board for the past three years.

Mr. Eidler announced that Althea Gouker had been appointed to fill a vacant Board position previously occupied by Taylor Scott.

Two board positions remain vacant.

The board executive committee (voted on in the June 8 Board meeting) was announced for the upcoming year with:

Paul Hough serving as Chair,
David Lyon serving as Vice Chair,
Eric Eidler serving as Treasurer and
Holly Hutchins serving as Secretary (Mason Payer will serve as Acting Secretary when Mr. Hutchins is unavailable).

Mr. Eidler also provided an overview of the board adopting Policy Based Governance. The Board Manual was provided as part of the materials for the Voter's meeting. The establishment of a Governance Committee to review policy in a scheduled calendar was also presented.

- Approval of nominees for Trinity's Board of Elder's
 - o Paul Conover
 - o Duane Dippon

Both gentlemen were approved (M/S/P/H) without dissent. Dave Klepper and Andy Scott were thanked for their service with the Elders for the past three years.

- Trinity's Financial Plan for 2021/2022. Paul Hough highlighted key items in from 2020/2021 including:
 - a modest loss compared to the projected \$500,000 deficit projected at the beginning of the budget year
 - an ~50% increase in the coming year's budget due to an approximately 30% increase in enrollment with an increase in 11 staff members.

The 2021/2022 plan was approved (M/S/P/H) without questions or comments.

An overview of the Trinity Fund and Trinity Foundation were also provided.

The meeting was adjourned at 11:09am.

Pastor Caleb closed with prayer and led the congregants in The Doxology.

Respectfully submitted, David Lyon, Congregational Vice Chair.