

Trinity Evangelical Lutheran Church of Orlando, Florida

*Regularly Scheduled Voters' Assembly Meeting - Trinity Lutheran Church Sanctuary
Sunday – April 11th – 11:30AM*

“Our mission is to proclaim the Gospel of Jesus Christ through ministries which strengthen and equip people for Christian witness and service in downtown, metropolitan Orlando, and the world”

Meeting Agenda

Welcome & Call to Order

Tom Finger

- *Eligible voters sign-in*

Review Mission Statement

Opening Devotion and Prayer

- *Prayer*

Approval of Minutes

- *Regular Voters Meeting from 12-13-2020*

State of the Parish

Rev. Doug Kallesen

School Ministry Report

Bonnie Roby

- *School Board Report*
- *CDC – Patty Moser*

Finance Report

David Wilkosc

- *YTD Financials*
- *LCMS Foundation Investment Update*
- *PPP Loan Update - 2nd Draw PPP Funds Rcvd \$465K*
- *Contributions FY to date (Jul '20 – Mar '21)*

Liz Roberts

Leadership Highlights/Discussion

Tom Finger

- *Status of Ruth Lane Properties*
- *Landscaping Improvements – (Hannah Rickenberg Project)*
- *Property Maintenance*
- *Transition/Loosen COVID-19 Precautions at Worship Services?*
- *Need for Volunteers for all services, Leadership Council and Elders*

Adjournment & Close with the Doxology

Notes & Meeting Protocol:

All eligible voters (Communicant members, age 18 and up) sign roster attendance roster. *Votes Required.

In order to make the most productive use of the time allotted for the Voter's Meeting, the following procedure will be announced by the chair where "in order" motions have been made or are anticipated:

1. A maximum of ten (10) minutes of discussion or Q/A total per agenda item (as announced/published); except where approved by Voters (simple majority) to extend for an additional 10 minutes.
2. Voters who desire to be recognized by the Chair to speak, please stand to be queued to gain access to the "floor microphone." Once recognized, each individual will have a **maximum of two minutes** to address the Voters.
3. Speaking time limits of individual Voters recognized by the Chair, or Q/A limits will be kept and announced by Parliamentarian/VP.
4. When the total discussion time limit is up, the chair will recognize (further) motions ("I move that...") and proceed according to Roberts' Rules of Order. Our By-Laws specify that the VP is the permanent Parliamentarian.