

**Holy Trinity Lutheran Church
Minutes of the Mid-Year Congregational Meeting**

May 17, 2009

The meeting was called to order by president Lindsay A at 9:10 a.m. The secretary, John D, affirmed that a quorum was in attendance (49 members had signed in). A motion was then made to accept the minutes of the previous congregational meeting, copies of which had been provided to the attendees for inspection. The motion was seconded. There were no additions or corrections. The vote was called for and the minutes were accepted as written by a unanimous vote.

President Lindsay A introduced the new candidates for officer, council and Endowment Committee positions, as follows:

Officer/Council Members:

President: Dan T

Vice President/President Elect: Brendan R

Treasurer: Chuck P

Secretary: John D

Council Members:

Christian Education: Bridget S

Congregational Life: Lynn T

Evangelism: Jeff D

Management: Tom E

Social Concerns: Mary C

Endowment Fund Committee: Peter S

Candidate biographies had been previously made available to members through HTLC mailings and a list of candidates and their respective biographies was available at the meeting for all attendees. A motion was made to accept the candidates as presented. The motion was seconded. An opportunity was provided to nominate candidates from the floor. There being no further nominations, the vote was called for. The slate of candidates passed without dissent.

Outgoing members of the church council; Althea E, Lowell W, Greg S, Lyle S, Mark S, Rick M and President Lindsay A, were given a well deserved round of applause in recognition of their service.

Dan T, newly elected president, then introduced and gave thorough descriptions of a proposed amendment to the HTLC constitution, and proposed amended Articles of Incorporation. (Copies of the proposed changes to the HTLC constitution and the proposed amended HTLC Articles of Incorporation had been provided to the attendees).

A motion was made to accept the amendment to the constitution. It was seconded, and there being no discussion the vote was called for. The amendment passed without dissent.

Similarly, Dan presented the proposed amended Articles of Incorporation. Again, following a motion to accept, second and no further discussion, the congregation voted to accept the amendment as presented.

Outgoing president A provided a brief update regarding the probable scheduled arrival of our new pastor, Pr. Deanna W, and Chuck Pietka noted that it was now time for those who had pledged to support the “new pastor campaign” to send in their pledges.

The meeting adjourned at 9:25 a.m.

Respectfully submitted,

John D, Secretary