

## **Annual Congregational Meeting Sunday, January 26, 2020**

President Dan Drury called the meeting to order at 12:35 pm. Pastor Horner opened the meeting with prayer.

The tellers established that a quorum was present.

President Drury asked for a motion to approve the minutes of the Annual Meeting of January 27, 2019. Joe Hunter moved to approve the minutes of the Annual Congregational Meeting of January 27, 2019. The motion carried.

President Drury asked for a motion to approve the minutes of the special Congregation Meeting of September 29, 2019. Jay Killian moved to approve the minutes of the Congregational Meeting of September 29, 2019. The motion carried.

President Drury recognized the following staff on their significant 2019 anniversaries.

1. 20<sup>th</sup> anniversary of H. Timothy Koch
2. 20<sup>th</sup> anniversary of Amy Koch
3. 20<sup>th</sup> anniversary of Peter Fox

President Drury recognized Vice President Mike Schwalm. As approved by Congregation Council, Mike moved to place in nomination for Congregation Council Charlie Suhr, Rob Bertram, Mike Akers and Angie Clark.

Mike Schwalm moved to close the nominations. The motion to elect carried.

President Drury asked additional nominees from the floor. Hearing none, Jay Killian moved to elect those nominated to three-year terms on Congregation Council. The motion carried.

Due to previously scheduled travel, three of the incoming council members were not able to be present at this meeting so Pastor Horner will install the newly elected council members, at the next congregational council meeting.

Pastor Horner recognized the outgoing council members and presented them with gifts from the congregation. Those completing their terms on council are Jay Killian, Keith Huntzinger, Mike Schwalm and Anne Stafford.

Bob Frymoyer gave an update on the strategic planning and the appeal teams progress.

Hearing no other business, President Drury gave his closing remarks where he thanked the congregation. Being in leadership gave him an opportunity to learn and meet so many wonderful members of Trinity. He offered thanks to so many in leadership who do so much to tend to the day to day running of our church and to finances and our building, and finally he thanked council, Pastor Horner, Charlie Suhr, Nancy Martin, I for all the that we did to make his tenure as President a success.

He then introduced president-elect Charlie Suhr. Charlie gave a brief background

President Suhr gave an update on the Building Project. He noted that building project contracts are in hand and will be signed soon. The project is projected to start in May and June.

Dan Drury moved that the meeting be adjourned at 1:03 pm.

President Suhr led the congregation in the Lord's prayer.