

Women of Trinity General Meeting Wednesday, September 6, 2017

The Women of Trinity hosted a Coffee and Dessert meeting at their final General Meeting on September 6, 2017. The meeting was opened with a prayer offered by Pastor Brock, followed by a brief social time while enjoying the many desserts that were made available.

Business Meeting:

Minutes from May General Meeting were approved as presented. The main purpose of the meeting was then begun.

As was discussed at the General Meeting in May, the Women of Trinity Board of Directors found a lack of interest in finding members interested in serving as officers. The board informed members of the desire to investigate ways to move forward with valuable programs and services, without continuing the board of directors. After several months meeting with various committees, Women of Trinity involved in various programs and discussions with the Trinity financial staff, the Transition Team, which consisted of Pastor Brock, Patti Shatto, Kim Shindle, Anne Stafford and Michele Addams, is recommending the following resolutions, with the understanding that this must be presented to the Church Council on September 11, 2017:

Resolution:

Be it resolved that the following Women of Trinity programs be adopted by the listed Trinity Committees:

- Special Concerns - Social Ministry
- Sewing Ministry - Social Ministry
- Prayer Shawl Ministry - Parish Ministry
- Visitation Ministry - Parish Ministry
- Intercessory Prayer - Parish Ministry
- 24-Hour Prayer - Parish Ministry
- Card Ministry – Parish Ministry
- Circles - Education

Resolution:

Be it resolved that the Transition Team has worked with Trinity staff and Council to disperse the Women of Trinity finances as follows:

- The funds listed on the financial report as of August 2017 will be kept separate and at the disposal of the ministries and projects for at least a period of 5 years. The amount of the cash balance from August 31, 2017 is listed as \$5,646.50.
- We propose to make line items for each of the 4-5 ministries (such as school kits, prayer shawls, sewing, visitation, and card expenses) allocating a set amount per year, in accordance with past budget allowances. This would help keep these ministries funded as long as people are willing and able to lead in their present roles. If a leader steps down, it

would be necessary to find a replacement leader. The amounts of money would be the same as in the past years.

Resolution:

Be it resolved to disband the Women of Trinity Board of Directors.

All three resolutions were moved, seconded and approved by those present. The former WOT Board of Directors respectfully submits this report to Council for final approval.

Patti Shatto
Past President, WOT Board of Directors