

FOR TRIUNE, JULY 16-17.

From: Wren

HiLites of Recent Meetings

Leadership Council: June 16, 2011

- Devotions based on Matthew 22: 37-40 (Greatest Commandment)
- Announced email vote results (between meetings)
 - Agree to repair office AC (vs buy new) – approved
 - Agree to hire Ken Grover as GM - approved
 - Agree to expand line of credit borrowing to make payroll (Ex Com) – approved
- Made final budget balancing decisions to include paying back \$34.1K of Line of Credit with overall balanced budget
- Approved Nominating Committee recommendations
- Brainstormed Council Annual Report to Voters Assembly

Voters Assembly: June 26, 2011

- President Wren Aber reviewed highlights of 2010-11 at Trinity (Pastor Billy Installation, DCE Meissler Installation, Trinity School and CDC state and city honors, Pastor's Doctorate Completion, Community events—The Gift, BBQ, Trinity Shares Christmas, Project IDignity, Compassion Corner, etc., Touch A Truck, etc. start of Trinity Century II, etc.)
- Principal Melissa Bergholt reported the school has maintained quality even with reduced enrollment because of staff and congregation support. She reported the CDC has added 3 new classes plus offering Spanish and art. Have a new music teacher; Trinity's Call for a science/PE teacher was returned—now interviewing other candidates.
- Pastor Moore reported on continued effort to adjust official church Rolls to reflect actual membership. Membership Secretary, Omar Dittmer reported church attendance is averaging 390, down somewhat from previous years.

- Wren Aber provided a detailed update on *Trinity Century II: Matching the Campus to the Mission* with summer projects on-going in the Sanctuary, Undercroft and Fellowship Hall while Task Force pursues CDC/Logia Suites solutions and construction firms.
- Finance Officer Bob Meyer presented the 2011-12 Consolidated Budget. It is balanced and pays back a portion of old debt. Passed unanimously.
- Recalled from The Table the recommendation from Leadership Council of a By Laws addition describing duties and boundaries of the General Manager. Passed unanimously.
- Motion to rescind current “hiring freeze” enacted last December (2010) approved unanimously.
- Nominating Committee Chair Rocky Smothers presented the slate of officers and elders for the coming year. Elected as nominated unanimously. (Rocky Smothers is the new President-Voters Assembly.)