

Report From Special Voters' Assembly Meeting, November 14, 2010

1. Unanimously approved adoption of two proposed amendments to the LCMS Constitution (change title of "VP-Finance-Treasurer" to "Chief Financial Officer" and make it an appointed position; add Article XIV to clarify the relationship between LCMS By Laws and Constitution.)
2. Changed designation of one of Trinity's budgeted benevolences.
3. Received final proposed Attachments to Trinity By Laws Concerning Officer Boundaries (to be considered at a later meeting for approval).
4. Reviewed financial picture, status of LCEF Line of Credit and payment of benevolences.
5. Confirmed agreement not to use dedicated funds to pay on-going operations costs unless the provider of the gift agreed to do so specifically.
6. Learned that S.O.S. (Support Our Staff) fundraising is going very slowly and well behind goals at mid-year. Magic concessions team is hoped to take up the slack and more volunteers are needed for that activity.
7. Discussed the evangelism values that make *The Gift* a genuine outreach event at Lake Eola each December.

The next regular Quarterly Meeting of the Voters' Assembly will be Saturday, February 26, 2011.