

**TRINITY LUTHERAN CHURCH
SEMI-ANNUAL MEETING**

11:30 AM JANUARY 29, 2012

Call to Order/Quorum

The meeting was called to order by President Jim Anderson at 11:49 with a quorum of 60 members present. The purposes of the meeting are to hear committee reports and to approve the 2012 budget. In addition, the congregation was asked to consider how they might become involved in the workings of the church organization.

Opening Prayer

Jim Anderson opened the meeting with a prayer.

Minutes of May 22, 2011

The minutes of the May 20, 2011 Semi-Annual Meeting were presented. It was moved and seconded to approve the minutes (unanimous).

Committee Reports

Committee reports have been included in the written meeting packet and many were highlighted by the various Councilmember/Committee Chairs.

Review and Approval of 2012 Budget

John Schmidt, Councilmember and Luther Frerichs, Budget and Finance Committee Chairman, provided context for the 2012 budget and an overview of the budget numbers for 2012. It was moved and seconded to approve the 2012 budget as presented (unanimous).

Open Microphone

Appreciation for congregational support of the youth mission trip was given. It was moved and seconded to give formal recognition to the call committee for a job well done (unanimous).

Closing Prayer

The Congregation closed the meeting with the Lords Prayer.

Adjourn

The meeting was adjourned at 12:45 pm by Jim Anderson, President

Respectfully Submitted

Jim Anderson
Council President