

Trinity Evangelical Lutheran

Phase Two Agenda

January 17, 2021

1. Call to Order
2. Certification of a Quorum
3. Pastor Tim open with a prayer
4. Approval of the Agenda
5. Casting a Vision for Our Ministry Together – Pastor Tim
6. New Business
 - A. Approval of Trinity Evangelical Lutheran Annual Report

Resolution: Be it resolved that the Team, Committee, and Ministry Reports be approved as presented, printed, and distributed.

B. Synod voting members

7. Old Business
 - A. Approval of 2021 spending plan.

Resolution: Be it resolved that Trinity approve a \$_____ expense budget for 2021.

8. Close with the Lord's Prayer.