

CONGREGATIONAL MEETING MINUTES
TRINITY PRESBYTERIAN CHURCH
Sunday March 20, 2022

CALL TO ORDER/DECLARATION OF QUORUM

Kim Clayton

After the closing hymn in the 11:00AM worship service, Moderator Kim Clayton called to order the Congregational Meeting for the purpose of receiving the church's annual report and a slate of names to serve as the Elder Class of 2025. Amy Krause (Clerk of Session) declared a quorum of in-person and online congregants for conducting this business.

NOMINEES FOR THE ELDER CLASS OF 2025

Jennifer Kahn

Jennifer Kahn, chair of the Nominating Committee, shared the slate of names for the elder class of 2025. Notes: The Nominating Committee is a standing committee of nine members charged with preparing elder slates for the Session every year but may also prepare slates for other congregational committees. The Nominating Committee is given the task of nominating members to serve as ruling elders. The book of order states: "Ruling elders should be persons of wisdom and maturity of faith, having demonstrated skills in leadership and being compassionate in spirit. (G-2.0301). As a group, church officers should be broadly representative and inclusive of the entire congregation (F-1.0403), G-3.0103).

MOTION FROM NOMINATING COMMITTEE

Jennifer Kahn

MOTION: I am proud to make the motion on behalf of the Nominating Committee, that the congregation of Trinity Presbyterian Church elect the following members for the Elder Class of 2025, each to serve a three-year term:

Martha Craft, Meredith Daniel, Lindsey Green, Kristin Hunter, Kenny Kraft, Allen Moseley, Tom Owens, Chris Suh, Drew Timmons, and Reid Willingham;

And that we elect Tanner Adams, Duskin Balch, and John Shepard to serve one-year terms. John Shepherd is filling a vacancy from the class of 2023.

Moderator Kim Clayton reminded the congregation that the motion comes from committee with direct input from the Session, Congregation, and pastoral staff. Kim asked if there were any nominations from the floor. None were given. By voice vote from those in the sanctuary and by an electronic poll from those joining via Zoom, the motion was approved without objection.

ANNUAL REPORT

Amy Krause

After ushers distributed printed copies of the 2021 annual report to congregants, Amy Krause (Clerk) shared brief highlights for consideration and thanked Kim Clayton for her many contributions to the successful year as Interim Senior Pastor.

CHARGE AND BENEDICTION

Kim Clayton

After adjourning the Congregational Meeting at 12:08PM, Kim and Andrew Esqueda completed the worship service with a charge and benediction.

Respectfully submitted,



David Carr
Assistant Clerk of Session



Amy Krause
Clerk of Session



Kimberly Clayton
Moderator of Session