



# TRINITY

Evangelical Lutheran Church

Three Documents For Discussion at This  
Forum,  
That Will be Voted Upon at Trinity's  
Annual Meeting on Sunday, June 13,  
2010

1. Proposed Constitution
2. Continuing Resolutions:
  - A. Organizational Structure
  - B. Mission Endowment Fund



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# 1. Proposed Constitution

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PROPOSED CONSTITUTION FOR TRINITY EVANGELICAL LUTHERAN CHURCH --- (First vote to approve at 2009 Annual Meeting, 2<sup>nd</sup> vote on June 13, 2010 Annual Meeting.)

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Continuing Resolution  
“Organizational Structure”

- \*C4.04. (Page 5) This congregation shall develop an organizational structure to be described in the bylaws. The Congregation Council shall prepare descriptions of the responsibilities of each committee, task force, or other organizational group and shall review their actions. Such descriptions shall be contained in continuing resolutions that are in an addendum to the constitution and by-laws.



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## Continuing Resolution “Organizational Structure”

C12.04.10 In order to effectively accomplish the  
(Page 19) above duties, the Congregation Council  
shall:

- a. Establish an organizational structure by continuing resolution to effectively discharge its duties.
- b. Have the authority to appoint additional members who are not members of the Congregation Council to serve within the Congregation Council structure.



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Continuing Resolution  
“Organizational Structure”

JESUS CHRIST, LORD OF THE CHURCH

TRINITY EVANGELICAL LUTHERAN CHURCH

LEADERSHIP TEAM OF TRINITY

COUNCIL PASTOR STAFF MINISTRY TEAMS



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## Continuing Resolution “Organizational Structure”

### Ministry Teams

There will be four Ministry Teams

- + Outreach and Care
- + Youth and Family
- + Congregational Life
- + Support Teams



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# Continuing Resolution “Organizational Structure”

## Action Teams

(There will be 54 Action Teams)

The purpose of the Action Team is:

- + To carry out the specific area of their mission and ministry
- + They are accountable to the Ministry Team and are to fulfill the goals that are established each year.
- + The coordinator shall monitor their budget, fill out expense vouchers for any budget expenses, and submit a year end report to the Ministry Team.



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## Continuing Resolution “Mission Endowment Fund”

**C5.05. (Page 6)** This congregation shall have a mission endowment fund that will operate as specified in this congregation’s continuing resolutions. Such descriptions shall be contained in continuing resolutions that are in an addendum to the constitution and by-laws. The purpose of the mission endowment fund is to provide for mission work beyond the operational budget of this congregation.



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## Continuing Resolution “Mission Endowment Fund”

### The purpose of the Trinity Mission Endowment and Memorial Fund

The Trinity Mission Endowment and Memorial Fund (Here after referred to as “Fund”) shall provide a vehicle and structure for members who have the ability and the desire to benefit Trinity Evangelical Lutheran Church (Here after referred to as “Church or Congregation”) through charitable giving that is over and above their regular support of the annual budget; and giving that is consistent with its mission of witnessing to the message of salvation through Jesus Christ on both a local and global level.



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## Continuing Resolution “Mission Endowment Fund”

### The Trinity Mission Endowment and Memorial Fund Committee Shall Have:

Five (5) voting members of this Congregation shall serve as the Committee,

1. Three (3) voting members of this Congregation, not serving on the Congregation Council, shall be elected to serve on the Committee, at the Congregation’s Annual Meeting.
2. Two (2) voting members of this Congregation, the pastor and president of the Congregation shall serve on the Committee as ex-officio members with both voice and vote