

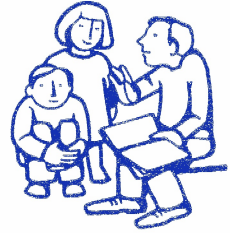


# Trinity Evangelical Lutheran Church

## Annual Congregational Meeting + Agenda + February 14, 2010

ANNUAL REPORTS (white) / FINANCIAL STATEMENTS / BUDGET (off-white)

Call to order (Lori Arnott) page(s)



1. Opening Prayer - Anne Anderson; Hymn 641 - All Are Welcome
2. Approval of Agenda
3. Minutes of February 8 and June 21, 2009, meetings 1-4
4. Report of the President of Trinity Lutheran Church 5
5. Pastors' Reports 5-11
  - Parochial Report 17



6. Reports & Information from Council
  - Mutual Ministry 16
  - Witness & Outreach / Service 18
  - Worship 19-20
  - Property & Maintenance 21
  - Nurturing Faith - Children and Youth / Adults 22-23
    - including Faith Adventures, Cradle Roll, Affirmation Ministry, Adult Learning, Faith in Film...*
  - Congregational Life *including Trinity Prayer Circle, Trinity Shepherds, Trinity Quilters, Gentle Friends Readers...* 24-25
  - Stewardship Task Group off-white 1



7. Reports of Auxiliaries
  - Junior & Senior TYGers - *included in Pastor Anne's report*
  - Youth Presentation to the Congregation
  - ELW *including Treasurer's Report & Seminary Women's Auxiliary...* 26-27
  - Priscilla Group 28



8. Approval of 2009 Financial Statements off-white 2-7
  - Finance Report off-white 1
  - Auditors' Statement addendum



9. Elections and Appointments
  - A. Election of Congregational Council Members
    - Nominated: Pat Schmetzer, Rick Ritz, Larry Gravill, Doug Miller, Chris Normandeau, Cy Ridout and Heidi Ziegler*
  - B. Election of Trinity Endowment Fund Committee Member (3-year term)
    - Nominated: Mike Gascon (to join Dave Buehlow & Neil Klaassen)*
  - C. Confirmation of Appointment of Treasurer: *Bob Ruthig*
  - D. Confirmation of Appointment of Financial Secretary: *Laurie Clarke*

10. Pastor André's national position
11. Confirmation of 2010 Endowment Fund Distribution off-white 7
12. Approval of 2010 Program Budget off-white 2-6



13. Other Business
14. Information
  - Installation of Council & Officers: February 21, 9:30 am
  - Next Council Meeting: Wednesday, February 17, 8 pm (third Wednesday)
  - Other Information
15. Adjournment
16. Closing Prayer - André Lavergne; Hymn 546 - To Be Your Presence

# Trinity Evangelical Lutheran Church

## Annual Reports for 2009 Addendum

### ✚ Auditor's Statement

February 11, 2010

To whom it may concern:

I have examined the financial records for *Trinity Evangelical Lutheran Church of New Hamburg* for the year ended December 31, 2009.

In my opinion, generally accepted accounting principles have been followed. Trinity Evangelical Lutheran Church's financial position is as reported in the *Year 2009 financial statements*.

*Alec Bennett, auditor  
17 Sunshine Place,  
New Hamburg, Ontario.*

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### ✚ Nurturing Faith ~ March 3: Open Table

Join us for a first-Wednesday-of-the-month philosopher's café featuring coffee and conversation. The venue is the Katie Luther Room. The time is 7 pm. The focus is on young adults, but everyone is welcome. The first session begins March 3. Topic "How to meet God in the every-day." Join us!

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### ✚ Faithful Journey ~ March 14: Papa Thom at Sanctuary

Every Sunday evening, Trinity's Sanctuary Community gathers for worship at 5 pm. On March 14, following upon last year's terrific event, Keith "Papa" Thom will bring his Shepherd's Pie Tour to New Hamburg. He'll be up front at worship at 5 pm and gather with us for supper and more music in Trinity Hall at 6 pm. Everyone is welcome.

We'll pass the hat with proceeds going to Kitchener's ROOF (Reaching Our Outdoor Friends) project —another terrific example of Trinity's devotion to the 2010 anniversary theme "In Mission: On the Streets". Keith is gathering numbers on his Facebook page as are we at the church. Everyone is welcome. Invite your friends for worship, supper or both. Sign up on Papa Thom's Facebook page or at the church.

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### ✚ Faithful Journey ~ March 14: Anchor & Sanctuary: In Mission Together

The above-mentioned Papa Thom Sanctuary event will dovetail nicely with the adult learning session which will follow our Anchor Community worship on the morning of March 14 when ROOF's Sandy Dietrich-Bell will be with us to tell us of ROOF's work with the Region's community of street people.

Hey, why not make a day of it: Anchor community worship, coffee and Sandy Dietrich-Bell in the morning; Sanctuary Community worship, shepherd's pie supper and Papa Thom in the evening.