

Trinity Bible Church (TBC) Annual Business Meeting Minutes

Apr 23, 2023 | 6p

Pastor Peter convened the Annual Business meeting & welcomed everyone. Tellers at the meeting were Trina Landmesser and Heidi Hertz.

A. Ministry Highlights in the Past Year

Pastor Peter, Pastor Steve Bailey, Pastor Kalen Eckenrod, and Kids Director Jean Nies each respectively gave highlights celebrating ministry successes in addition to Jan Huffman and Karolyn Sorge.

B. Phase 2 Building Project: Gary Moyer, Building Project Chair, gave an overview of the parking lot replacement and expansion plan, in addition to several deferred maintenance items. Gary also shared an update on our debt repayment from our 2020 building expansion (current debt \$1,410,000 @ 4.75 interest), in addition to noting that our interest rate will be recalculated Dec 2025 to an unknown rate.

- a. The Shepherding Board proposed the following to the Local Church Conference:
"We propose a building project for Parking Lot Replacement and Expansion along with Miscellaneous Projects outlined in the 2023 Annual Business Meeting. Project costs are not to exceed \$700,000. We approve a loan of \$500,000 to begin the parking lot immediately. We approve a fundraising campaign in the Fall to raise pledges to cover the cost of these projects and to repay debt."
- b. Proposal passed 89-2.

C. Electing of Officers

- a. Shepherding Board noinees were Ron Morlan and John Keiser. Ron Morlan and John Keiser were elected unanimously for a 3-year term.
- b. Head Trustee nominee was Irv Sorge. He was elected unanimously for a 1-year term to serve alongside an appointed team of trustees.
- c. Treasurer nominee was Paul Herring. He was elected unanimously for a 1-year term.
- d. Nominees for Lay Delegates to the District Conference: Irv Sorge, Karolyn, Sorge, and Karen Miller. They were all elected unanimously to be delegates for the 2023 District Conference.

D. Proposed Operating Fund Budget

The 2023-24 operating budget of \$997,383 was proposed and approved 91-0.

E. Pastor Peter closed in prayer.

Respectfully submitted,

Dana Shaver

TBC Shepherding Board Secretary

Pastor Peter Salmon

TBC Shepherding Board Chair