



BETHLEHEM LUTHERAN CHURCH  
Minutes of Congregational Meeting  
January 29, 2017

Pursuant to call and provision of its Constitution, Bethlehem Lutheran Church, an unincorporated association affiliated with the Evangelical Lutheran Church of America, Metropolitan Synod of Washington, DC, held a congregational meeting at 11:00 a.m., January 29, 2017. Approximately 36 members were present in person, which constituted a quorum.

President Jim Trump called the meeting to order at 11:08 a.m., and presented one agenda item, the review and approval of the 2016 Annual Report. Mr. Trump explained that the report reviews the past year and recognizes the efforts and ministries of 2016, but does not call for any action. Pastor Kern expressed that Bethlehem had come a long way in the past year and encouraged everyone to continue in their support of the ministries of Bethlehem Lutheran Church. Mr. Trump opened the floor to questions.

After review and discussion, on motion duly made by Anning Smith, seconded by Joe McKinney, and unanimously carried, the 2016 Annual Report was accepted.

On motion duly made by Jim Trump, seconded by Anning Smith, and unanimously carried, the meeting was adjourned at 11:18 a.m.

Marie Bakke,

ATTEST:

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Acting Secretary  
January 31, 2017

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James Trump, President