

TRINITY PRESBYTERIAN CHURCH  
5533 North Sixteenth Street, Arlington, VA 22205  
**ANNUAL CORPORATE MEETING**  
**MARCH 14, 2021**

The congregation of Trinity Presbyterian Church met via Zoom for the annual corporate meeting at 10:50 a.m. on Sunday, March 14, 2021. Pastor Judith Fulp-Eickstaedt, moderator, called the meeting to order with prayer.

**CERTIFICATION OF QUORUM AND PROPER CALL OF MEETING**

Clerk of Session Jim Dykstra, serving as Secretary of the Corporation, certified that a quorum of more than 10 percent of the membership was in attendance via Zoom and that the meeting had been announced in two consecutive worship services.

Trustee and Secretary of the Corporation Jim Dykstra, stepping in for President of the Corporation Carol Hart, who was on travel, presented the annual corporation's trustees' report. A **MOTION** was **MADE, SECONDED** and **CARRIED** unanimously to approve the report.

**NOMINATION FOR TRUSTEE CLASS OF 2023**

Trustee Jim Dykstra presented the nominating committee's slate for Trustee Class of 2023 to the Congregation. The nominations of trustees for two-year terms until March 2023 are as follows:

Jim Dykstra

Carol Hart

There being no additional nominations for trustee from the floor, a **MOTION** was **MADE, SECONDED,** and **CARRIED** unanimously to elect the trustees nominated for the indicated terms.

The meeting was adjourned following prayer at 10:53 a.m.

TRINITY PRESBYTERIAN CHURCH  
5533 North Sixteenth Street, Arlington, VA 22205  
**ANNUAL MEETING OF THE CONGREGATION**  
**March 14, 2021**

The congregation of Trinity Presbyterian Church met via Zoom for the congregational meeting at 10:53 a.m. on Sunday, March 14, 2021. Pastor Judith Fulp-Eickstaedt, moderator, called the meeting to order with prayer.

**CERTIFICATION OF QUORUM AND PROPER CALL OF MEETING**

The secretary certified that a quorum of more than 10 percent of the active members of the congregation was in attendance via Zoom and that the call of the meeting was in order, with notice given during the worship services on at least two consecutive Sundays.

## **TREASURER'S REPORT**

Treasurer Carol Hart provided a brief prerecorded overview of Trinity Presbyterian Church's financial situation with slightly more than three months remaining in its fiscal year. She noted that church revenues are down significantly because of COVID-related limitations that have prevented in-person worship in the sanctuary and Calvin Hall since March 8, 2020, date of the last annual meeting, as well as significantly reduced building use revenues during the pandemic. A fiscal year 2021 deficit of \$105,000 is projected. Fortunately, there was a surplus in fiscal year 2020 of \$63,000 and the church received PPP loans, which are expected to be forgiven. Taking into account the negative impacts of the Coronavirus pandemic, she said, it has been a generally good year for Trinity. Staff and ministries have sought spending reductions where possible and congregation members have been generous in their giving despite the challenging circumstances.

## **PASTOR'S TERMS OF CALL**

Rev. Judith Fulp-Eickstaedt was not present for this discussion and vote. Administration Ministry chair Julie Bradsher presented Rev. Fulp-Eickstaedt's terms of call, effective July 1, 2021.

A **MOTION** was **MADE, SECONDED**, and **CARRIED** unanimously to approve Rev. Judith Fulp-Eickstaedt's terms of call, effective July 1, 2021.

## **ELECTION OF ELDERS**

Elder Lisa Driskill, chair of the nominating committee, presented the following nominations for the session:

### **For a three-year term (Class of 2024):**

David Bailor  
Art Hoffman-Stowe  
Nan Morley  
Donna Parry

### **For a one-year term as youth elder (Class of 2022):**

Chloe Desautels

The moderator called for nominations from the floor. There being none, a **MOTION** was **MADE, SECONDED**, and **CARRIED** unanimously to elect these members to the session for the indicated terms.

## **ELECTION OF CONGREGATIONAL MEMBERS OF THE NOMINATING COMMITTEE**

Elder Lisa Driskill then presented the Nominating Committee's nominees for the congregational members of the **2021-2022 Nominating Committee**:

Rob Bradenham  
Shelley Micali  
Jim St. Pierre  
Shakti Shukla  
Mateo Schneider (Youth)

Moderator Fulp-Eickstaedt called for nominations from the floor. There being none, a **MOTION** was **MADE, SECONDED** and **CARRIED** unanimously to elect these members to the 2021-2022 nominating

committee. The moderator dismissed the congregational members of the 2020-2021 nominating committee with thanks.

#### **MINISTRY HIGHLIGHTS REPORT**

Moderator Fulp-Eickstaedt strongly encouraged the congregation to read the report, which was provided electronically, rather than in print, because of Coronavirus limitations. She said Trinity will probably continue electronic distribution in future years as part of its Earth Care Congregation effort to be more environmentally friendly. Rev. Fulp-Eickstaedt encouraged everyone in the congregation to get involved in a ministry, noting ministry leadership opportunities available right now.

The meeting was adjourned following prayer at 11:18 a.m.

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Rev. Judith Fulp-Eickstaedt  
Approved by Session April 13, 2021

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Jim Dykstra, Secretary