

Dear Brothers and Sisters in Christ,

August 27, 2010

The purpose of this letter is to inform you that Congregation Council is calling a special Congregational meeting, to be held at 1:00 pm on Sunday afternoon, September 12, 2010. This meeting will be held in the Sanctuary of Holy Trinity Lutheran Church.

The purpose of this meeting is to vote on the enclosed Resolution to complete the congregational portion of the process of withdrawal from membership in the ELCA pursuant to Section C6.05 of the constitution of this congregation. (The resolution is printed on the reverse side of this letter.)

No other business shall be transacted at this meeting, according to Section C10.02

In order to pass, this resolution will need a two-thirds majority of the voting members present, according to Section C6.05a.

A "Voting Member" is a confirmed member who shall have "communed and made a contribution of record during the current or preceding year," according to C8.02.

This vote will be the second of two that are required. (See Section C6.05c, d.)

We hope you will attend this very important meeting.

Sincerely,

Mr. Thomas Schied
President
Congregation Council

The Rev. Dr. Michael G. Tavella

The Rev. N. Amanda Grimmer