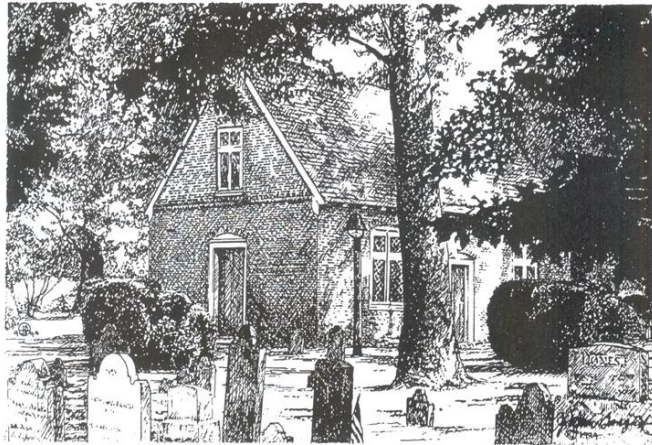


OLD TRINITY CHURCH ASSOCIATION, INC.



Annual Meeting & Luncheon
Sunday, June 16, 2019 – 12:00 PM
Valliant Hall

AGENDA

- A. Welcome & Opening Grace
- B. Introductions: Board of Directors
- C. Lunch & Fellowship
- D. Program: “5 Challenges That We Face” – The Impacts of Climate-Change and Culture-Change on the Future of Old Trinity Church (The Rev. Daniel K. Dunlap)
- E. Brief Intermission
- F. Brief Business Session of the OTCA
 - 1. Reports
 - 2. Proposed Amendments to the Articles of Incorporation
 - 3. Election to Board of Directors
 - 4. Other Business
- G. Adjournment of Plenary Session with Prayer

*A brief Board of Directors’ Meeting follows

OLD TRINITY CHURCH ASSOCIATION, INC.

Candidates for Board of Directors (Class of 2022)

Anne Asplen

Melanie Merryweather (second term)

+ + +

Class of 2019

Melanie Merryweather

Class of 2020

Pastor Bob Kirkley

John "Pat" Neild

Class of 2021

Glenna Heckathorn

Mary Ann Valenstein

Automatic Appointments:

The Rev. Dan Dunlap, OTCA President

Nancy Hastings, OTC/OTCA Treasurer

Debbie Roe, Vestry Representative (OTC Senior Warden)

Richard Wright, Vestry Representative (Financial Advisor)