

Executive Committee Report

April 20, 2009

The Executive Committee of Trinity Church Council is authorized to act for and in the name of the full Council between regular meetings as circumstances require. The Bylaws and Policy Manual provide for the following to be members of the Executive Committee: *Council president, vice president, secretary, Senior Pastor and chairs of the Administration & Personnel, Church Property and Finance Committees.*

One Executive Committee action was taken since the last Council Meeting:

Approved the request of the Property Chair to contract “The Selective Insurance Company” brokered and serviced by Murray Risk Management and Insurance Company located at 4999 Louise Drive, Mechanicsburg, PA to replace the current General/Umbrella Insurance Policy from Ohio Casualty.

Explanation – A subcommittee of the Property Committee met with and reviewed three insurance proposals. The Executive Committee action was necessary to insure that the formal contract for the new policy was in place for an April 1, 2009, effective date of coverage. A copy of the approved proposal is available from Paul Hensel in the church office for your review.

Douglas A. Bonsall, President
Michael Schwalm, Secretary