

Executive Committee Report

June 8, 2009

The Executive Committee of Trinity's Congregation Council met on May 26, 2009, and took the following actions:

1. **Granted permission and waived any rental fees in excess of \$1 for a church youth group from Hickory, North Carolina, to stay overnight at Trinity on Friday, June 19 and Saturday, June 20.** The group will be in the area for a week doing a service project and will be worshipping with Trinity on Sunday, June 21. Due to the infrequency of such requests, the Executive Committee affirmed that future requests will be reviewed on their individual merits rather than attempting to establish specific policy on the subject.
2. **Agreed to consider and review future requests from Thrivent Financial for Lutherans to hold educational events at Trinity with a waiver of rental fees.** The possible granting of such requests will be based on:
 - a. *The content of the educational program and how it relates to the Vision and Mission of Trinity Lutheran Church, and*
 - b. *The availability of suitable meeting space.*
3. **Reviewed the proposed mission statement of the Strategic Planning Committee referred to the Executive Committee at the last Council meeting and determined that the proposal, with a few word edits, was better suited as the Mission Statement for Congregation Council.** The statement will be presented to Council in June for discussion with no action to be taken until fall, 2009.
4. **Discussed the need for Council to be more proactive in monitoring, directing and measuring progress of the church's adopted Vision and Mission Statement.** It was noted there is a need for a small body of leaders to serve in this on-going capacity and generally agreed this is an appropriate function for the Executive Committee.
5. **Began planning for the July 13th calendar review and leadership training event.** The President will distribute invitations to council members, staff and committees and solicit input for the final agenda.
6. **Learned that the Property Committee will be reviewing the job descriptions of all property staff positions.**

Respectfully submitted,

Doug Bonsall, Council President
Mike Schwalm, Council Secretary