

**TRINITY LUTHERAN CHURCH
REPORT TO CONGREGATIONAL COUNCIL
ADMINISTRATION and PERSONNEL COMMITTEE
September 14, 2009**

The Administration and Personnel Committee met on August 25.

The majority of the meeting was spent reviewing and discussing policy pages. The following revised policy pages will come before Congregation Council for approval:

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| 1.30.15 | ELCA Vocation Support |
| 5.10 | Church Vocation Loan Fund |
| A-10 | ELCA Vocation Support Educational Loan Fund – Status Form |
| 1.30.1 | Administration and Personnel |

Council will be requested to rescind Policy 5.11 Undergraduate Loan Fund

Council Members and Staff Advisors are requested to assist their committees to review and update their policy page if it has not been done during the past 12 months.

The committee received a memorandum from Nancy Martin addressing the inaccurate rumors regarding her retirement. Nancy's current plans are to retire at or after her normal retirement date of 2014.

Craig Erdman
Committee Chair