

Congregation Council Executive Committee Report

November 9, 2009

Highlights of the Congregation Council Executive Committee meeting held on Nov. 2, 2009:

1. Granted permission for the Church Affiliated Child Care Center (CACCC) to sell Bon-Ton gift cards in the Gathering Space as a fund raiser for their needy family scholarship program.
2. Held preliminary discussions regarding the terms of employment for the Interim Senior Pastor. A meeting with Rev. Ludwig and Pastor Fisher from the Synod Bishop's office will be held Thursday, Nov. 12th to (hopefully) finalize the terms of the interim's employment.
3. Learned that the Call Process Task Force will present their recommendation for Call Committee Chair at the November Council meeting.
4. Discussed appointment of the "Going Green" and Master Planning Task Forces, deciding that the Council President will appoint the chairs of each group and the chair will be authorized to appoint the balance of the members.
5. Discussed the timeframe for the preparation and distribution of the 2010 budget and decided that the date of Monday, December 21st will be scheduled, if needed, for a special meeting of Council to act on the budget.
6. Decided to move forward as planned with the retirement and recognition of persons who have served six or more consecutive years on a standing committee. Further discussion will be held at the December Executive Committee meeting on a suggestion to form a Nominating Task Force to help identify potential committee members.
7. Affirmed plans to receive names for potential Council members at the November meeting and to hold an Executive Committee meeting on Dec. 7th for the purpose of assembling a slate of nominees for ranking at the December 14th Council meeting.

Motions for Council consideration:

- **(Bill Foos) Move for Trinity as an organization to file a small claims suit against the former tenants at 1915 Market Street for unpaid rental due Trinity.**
- **(Craig Erdman) Move that the issue of additional leadership development training be referred to the Strategic Planning Committee for research and implementation.**
- **(Craig Erdman) Move to allow Congregation Council members to attend meetings and vote from a remote location when connected by electronic means during the course of the meeting and discussion but voting by proxy or in absentia will not be permitted.**

Respectfully submitted,

Doug Bonsall, Council President
Mike Schwalm, Council Secretary