

Congregation Council Executive Committee Report

December 14, 2009

Highlights of the Congregation Council Executive Committee meeting held on December 7, 2009:

1. Reviewed names of persons suggested for Council and prepared a slate of nominees for Council ranking at the December 14th meeting.
2. Outlined plans for an Executive Session near the end of the December 14th Council meeting to:
 - a. *Adopt a preliminary slate of nominees for members on the Senior Pastor Call Committee*
 - b. *Rank nominees for three-year terms on Congregation Council*
 - c. *Review the detailed personnel section of the proposed 2010 budget prior to consideration/adoption*

In each case, written information for each of these items will be distributed at the meeting and then collected for appropriate disposal to maintain confidentiality.

3. Discussed the 6-month trial "Smoking Policy" recently enacted by the Property Committee and decided to speak with the various support groups using Trinity's facilities for their input on a final smoking policy.
4. Decided to delay recognition of retiring committee members until such time as committees for 2010 are formed so we have a better idea exactly who will no longer be serving and decided that recognition in the context of a worship service would be better than doing so at a congregational meeting.
5. Received a written proposal outlining the proposed establishment of a Nominating Committee to assist in identifying qualified individuals to serve on Congregation Council, church committees and special task forces.
6. Appointed Daryl Ackerman, Michael Schwalm and Lorraine Graybill as an ad hoc committee to review Trinity's Constitution and Bylaws and recommend any updates needed to bring these documents into compliance with ELCA guidelines.
7. Affirmed the regular meeting date of the Executive Committee to be the first Thursday of each month.
8. Discussed the concern that specially appointed Task Forces may not have a direct relationship with the appropriate related church standing committees.

Respectfully submitted,

Doug Bonsall, Council President
Mike Schwalm, Council Secretary