

# Congregation Council Executive Committee Report

## January 11, 2010

### Highlights of the Congregation Council Executive Committee meeting held on January 7, 2010:

1. Reviewed the progress of various appointed task forces – Retirement Planning, Call Process, Property/Facility Master Planning, “Going Green” and Transportation Ministry
2. Briefly discussed a preliminary review of Trinity’s constitution/bylaws for compliance with the model ELCA constitution/bylaws and agreed that a process must be worked out for any changes that may be proposed
3. Prioritized the list of proposed capital and new ministry expenditures not included in the 2010 operating budget as follows:

Priority Ranking	Project	Estimated Cost
1	Replacement of nave roof	\$45,000
2	Replacement of carpeting in older section of education wing	30,000
3	Fellowship Hall alterations & costs for second contemporary service	30,000
4	Property/Facility Master Plan	20,000
5	Digital signage system for Gathering Space	8,285
6	Coax cable installation throughout education wing for communication networking	7,000

Proposed capital and new ministry expenditures not prioritized were:

- \$40,000 remodeling of bathrooms near library – *to be considered in Scope of Work for Property/Facility Master Plan*
- \$35,000 for installation of double vestibule doors at entrance to Gathering space – *to be considered in Scope of Work for Property/Facility Master Plan*
- \$ 7,000 for Church Leadership Training – not yet approved by Congregation Council
- “To Be Determined” amount for Transportation Ministry

The following sources of funding for these proposed capital and new ministry expenditures suggested for consideration by the Finance Committee were:

- MIRA
- Undesignated Memorials
- Quasi-endowment
- Special appeal to congregation

Respectfully submitted,

*Doug Bonsall, Council President*  
*Mike Schwalm, Council Secretary*