

**TRINITY LUTHERAN CHURCH
EXECUTIVE COMMITTEE REPORT
TO CONGREGATIONAL COUNCIL
April 12, 2010**

The Executive Committee met on March 18 and April 8 and took two actions via e-mail since the last Congregational Council Meeting.

The following actions were approved via e-mail:

Approved the appointment of Lisa Leber as Chair of the Stewardship Committee

Approved the solicitation of donations in the flyer for the April 17th Healthcare Fair

During the March 18th meeting the committee discussed revisions to the name and scope of work for the Facilities and Property Master Planning Task Force. A preliminary revision to the scope of work was drafted. Additionally the members of the task force were approved.

The members of the task force and the area represented:

Patty Marshall	Arts
Doug Bonsall	Administration and Personnel
Donna Sprowls	Parish Ministry
Bill Tauriello	Property
James Roberts	Youth
Pastor John Brock	Staff
Reed MacConnell	Fellowship
Joe Hunter	Educational Ministries

During the April 8 meeting the committee completed their proposed revisions to the Facilities Study Task Force scope of work. The revised name of the task force and scope of work will be reviewed with the entire council prior to adoption.

Also the committee began working on portions of the Congregational Profile for the Senior Pastor Call. Responses to questions dealing with congregational goals and the definitions of congregational community, context and trends were discussed and drafted. The committee will meet on May 6 to continue working on the profile.

Motions:

Move to approve the changing of the name of the Facilities and Property Master Planning Task Force to Facilities Study Task Force.

Move to approve the revision of the Facilities Study Task Force scope of work as recommended by the Executive Committee.