

Executive Committee Report

September 2018

The Executive Committee of Trinity Church Council is authorized to act for and in the name of the full Council between regular meetings as circumstances require. The Bylaws and Policy Manual provide for the following to be members of the Executive Committee: *Council president, vice president, secretary, Senior Pastor and chairs of the Administration & Personnel, Church Property and Finance Committees.*

Two Executive Committee actions were taken since the last Council Meeting:

1. That Trinity Lutheran Church engage Richard Connell to represent us in relation to the Jane Hess estate and to bring recommendations to us for the best way to move ahead in regards to our interest in the estate.
2. That we engage Teresa Hower (with Remax in Mechanicsburg) to work with Dave Maser to prepare a report on the condition of the condo and to recommend what if any, work should be done to it before we sell it or occupy it; to prepare a market analysis for the condo; and to be our agent if/when it is decided to sell the condo.

Both motions were seconded by Keith Huntzinger and all members of the committee voted in favor of the motions. Furthermore, the committee has agreed to meet prior to the Finance Committee meeting of August 27th to discuss the recommendations and inspection report of the condo.

Dave Maser, President