

ADMINISTRATION AND PERSONNEL COMMITTEE
REPORT TO COUNCIL - MARCH 10, 2019

The February meeting of the A&P Committee was cancelled because of inclement weather.

The Committee will meet on March 27 at 7:30 p.m.

The agenda for the March meeting is attached. The most immediate business of the committee will be to advise Pastor Horner regarding staffing opportunities resulting from the retirement of Bishop Edmisten and possible revisions to the job descriptions of the sextons to clarify their chains of command.

TRINITY LUTHERAN CHURCH
ADMINISTRATION & PERSONNEL COMMITTEE
MEETING OF MARCH 27, 2019 7:30 PM
AGENDA

1. Prayer – Pastor Horner
2. Chair's Comments
 - The Committee's mission and mandate
 - Plans and schedule for 2019
 - New members
 - Introductions
 - The welcome role of attorney Jill Lashay as a consultant to the Committee
3. Lead Pastor's Report and Comments
4. Discussion of matters before the Committee
 - Staffing issues and opportunities arising from the retirement of Bishop Edmisten
 - Possible clarification of the sextons' job descriptions
 - Process for review and up-dating of Policy Manual
 - Matters placed before the Committee by Pastor Horner
5. Adjournment
6. The Lord's Prayer

NEXT MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 24