

Trinity Downtown

Executive Committee Meeting

6pm, October 22, 2009

Pastor's Office

Members Present: Wren Aber, Jeff Moore, Ginny Ellis, David Wilkosz

Guest: Ken Anderson

Secretary: Lisa Wilstrup

6:05pm- Meeting was called to order by Wren Aber.

Devotion: A discussion of team preaching by Pastor Moore and Billy Brath. All committee members present felt the three sermons were well received based on feedback from the congregation and personal opinion. This approach would not be advisable on a continuous basis but the members felt it is a nice change periodically. The key is that a "change of pace" meant listeners understood the message.

Executive Committee Agenda Items

Long Term Campus Planning Committee

- o Good start with the unit developing teams.

Financial Review

- o Congregation contributions are down 24.6%.
- o "Combined Statement of All Activities" was distributed by Ginny Ellis and discussed.
- o Cash flow recommendations were approached.
- o Recent fund raisers were discussed-August Barbeque, "Touch-a-Truck", Oktoberfest.
- o Pastor listed options available for future consideration regarding cash flow.
- o Unable to obtain accurate financial data due to three separate computer issues making the information unavailable. This problem should be corrected by Friday, 10/23/09.

Voters' Agenda for Sunday, October 25, 2009

- o "Regular Voters' Assembly Agenda" was distributed.
- o Wren presented four points that need to be addressed at the meeting:
 - (1) Explanation of computer problems preventing accurate assessment of reporting system and financial status.
 - (2) Costs are being held.
 - (3) Finances are being corrected in the month of October.
 - (4) Target date of November 15, 2009 to close discussions and establish plan to respond to shortfalls
- o School Board President: Kathy Schumacher has accepted the position. Voting for nomination by Leadership Council will take place via email prior to Voters' Mtg
- o The food services update will be given by Billy Brath.

Action Plan

- o Corrected and accurate financial statement must be acquired.
- o Business units need to know where they stand on INCOME as well as expenditures and budget.
- o Print in church bulletin the current contribution status and budget status for congregation.

November 16, 2009: Executive Committee Meeting to review information that has November 15 deadline.

November 19, 2009: Scheduled Leadership Council Meeting.

8:30pm: Closed in prayer by David Wilkosz.