

TRIUNE Aug 28-29

### **Executive Committee Hi-Lites: August 19**

- Discussed impact of using slides in Aug 15 Worship
- Approved Minutes of April 22 meeting
- Reviewed positive meetings with District President and LCEF concerning Trinity Strategic Plan and Urban Missionary call
- Developed Agenda for Sept 18 Regular Voters' meeting
- Authorized minimal use of new LCEF line of credit (past-due benevolences and pass-thru designated contributions)
  
- Adopted review process to maximize return on investments
- Reviewed status of new portable classroom (due any day after resolving communications issue with city/provider)
- Required 3 contractor bids for gym roof repairs
- Planned congregation review process for Campus Development
- Reviewed 2d CPA analysis of IRS filing requirements
  
- Announced new Energy Conservation Ministry Team
- Discussed status of Magnolia Bldg rental – Lutheran Services due to move in during next week or two
- Reviewed progress on Employee Annual Evaluation process
- Discussed progress on New Dimensions worship changes