

Report From 9/16 Leadership Council

1. Billy Brath presented his “vision for Trinity’s future” and led a discussion about it for Council inputs.
2. Welcomed Mark Brink as newly-elected President-School Board.
3. Pastor reported on the Elders work in updating the church membership roles and on Sunday morning worship and study schedules.
4. Heard update on rental of Magnolia Bldg. (Major tenant due October 1. Met with realty group to plan further rentals.)
5. Learned 5th portable classroom is delayed by city processes.
6. Reviewed cash flow and budget status. (We’re “steady,” but have to make up “lost ground” from self-borrowing in recent years. LCEF “credit line” is due to become available October 1 which will be a valuable cash flow tool.)
7. Announced that Ginny Ellis has asked to retire as Finance Officer as soon as we can find the right replacement.
8. Endorsed Call Committee recommendation to Call Megan Meissler as DCE
9. Reviewed staff-recommended changes to Policies/Procedures and established a review process to complete the project (led by Rocky Smothers). Additional policies re use of electronic devices on campus, staff appearance, and overtime/vacation and work absence pay policies are being written and will be reviewed with staff prior to Council adoption.
10. Reviewed and adopted “boundary and duties” attachments to the By Laws (Dave Wilkosz, Chair). Next they will be proposed to the congregation for consideration at future Voters’ Assembly Mtg.
11. Recorded interim email votes (Appoint Campus Dev Task Force, nominate Mark Brink as Pres-School Bd, Establish policy re use of Credit Line, and clarify policy re overnight guests) that all passed unanimously.
12. Changed October 14 Executive Committee meeting to full Council meeting reflecting current agenda needs.

Wren Aber, President

