

## Executive Committee Meeting

Date of Meeting: February 19, 2018

In Attendance: President-Kevin Rizzo, Vice President-Wynn Leppert, Secretary-Tammy Crawford, Treasurer-Jay Cessna, Pr. Weinhold, Pr. Short

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Gathering Prayer/Call to Order	Pr. Short welcomed the members and offered an opening prayer.	Noted
Trinity's Constitution & Bylaws	Pr. Short informed team that we have received the necessary approval of the Constitution from the Synod.	Council will seek 2 <sup>nd</sup> approval from congregation at the Annual Congregational Meeting in Dec. 2018.
Thrivent Choice Dollars	Pr. Short reviewed the 2017 designations and asked committee to decide on 2018 intentions.	Committee listed the 250 <sup>th</sup> Anniversary Events, Faith & Fun Club, Support to Sequanota Campers, Free Community Dinner Ministry and Property Committee
ALSM Kidstop Program	Trinity already hosts ALSM Growing Years Program. The Kidstop Program has asked to rent the Social Room for their before and after school program.	Committee felt that it would be a good idea to allow them to use the space and renegotiate the agreement after 6 months of use.
Job Search ~ Parish Secretary	Pr. Short listed the job on Indeed.com. It was free and very easy to use. He did not advertise the job in the Bedford Gazette because it was very expensive and he had already received numerous resumes from indeed. There are about 25 applicants currently.	Continue to receive resumes through the end of February. Pastors will interview. Then bring prospective candidate to Executive Team on Apr. 9, 2018.
Kathie's Retirement	Retirement reception will be held during Coffee Hour on Sunday, May 13, 2018.	Executive Committee will acknowledge years of service with a gift.
Other	Nothing	
Next Meeting	Monday, April 9, 2018 at 5:15 pm.	Noted
Adjourn	Pr. Short adjourned the meeting.	Noted
Minutes Submitted by Tammy Crawford, Council Secretary Feb. 26, 2018		