

Executive Committee

Date: May 4, 2016

In Attendance: Pr. Short, Sue Prescott, Kevin Rizzo, Jay Cessna, and Denise Steele**Unable to Attend:** Pr. Weinhold

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Call to Order	The meeting began at 8:09pm, and Pastor Short called the meeting to order.	Noted
2016 TLC/Paul B. Schendel Memorial Scholarship	Pastor Short outlined the different guidelines for this scholarship. The endowment is used for a graduating senior that has achieved a high degree of commitment and involvement in the church life throughout middle and senior high. Resources available for the 2016 award were \$1,064.86 as of March 31, 2016.	Discussion was held about the issues related to the scholarship for 2016.
2016 Thrivent Choice Dollars	The projected amount for allocation in 2016 is estimated to be approximately \$3,000.00. The average amount available is usually \$2,000-\$3,000 per year. Several potential uses for the funding were discussed including the free community dinner, audio-visual/amplification upgrades in Trinity Hall and/or the Nave, possible expansion of Faith and Fun Club ministries (for Chestnut Ridge children to participate in the fall); and financial support for parishioners to participate at Camp Sequanota. A suggestion was made to make recordings on discs of the adult forum each Sunday to share with adults that cannot attend.	A motion was made, seconded and unanimously approved to allocate the Thrivent Choice Dollars to the following ministries: <ul style="list-style-type: none"> ✚ Free Community Dinner ✚ Faith & Fun Club expansion for fall 2016 ✚ A.V. upgrades ✚ Camp Sequanota Scholarships for all parishioners (parents, children, grandparents, etc.) of at least \$50
Adjourn	The meeting was adjourned at 8:34pm.	Noted

Respectfully Submitted,

Denise A. Steele, Council Secretary