Committee Goals and Activities for 2013 Church Year January 15, 2013 Trustee Report

Committee Members: Ronald Midkiff, Chair; Laynette Nelson; Phillip Slemons

Goals: As stated in the Constitution and Bylaws:

From Constitution: Section E. Trustees

The Congregation shall have three Trustees, who, as legal representatives of the Congregation, will hold, buy or sell real or intangible properties and other capital assets of the Congregation *except those entrusted to a Legacy (or Permanent Funds) Committee.* The Trustees are directly accountable to and are directed by the Congregation, through the Church Board. The qualifications, terms of office and duties of the Trustees shall be as set forth in the Bylaws.

From Bylaws:

Section VI-7. Trustees

There will be three (3) Trustees elected by the Congregation. Terms of office shall be for three years. A Trustee may be re-elected one time, but cannot serve for more than six (6) years. Candidates for Trustee positions should have experience on a Church governing body and be committed stewards of time, talent, and possessions. They should have been members of CLCC for at least two years. The first Trustees will draw for one, two or three year terms. All may be re-elected for one full term at the discretion of the Congregation.

Status:

The trustees have met and elected Ronald Midkiff as chair. Laynette Nelson will keep the board advised as to the insurance the church has and as to what is needed to keep our insurance current.

In keeping with the Bylaws, the trustees drew "for one, two, or three year terms." Ronald Midkiff will serve the one year term, Laynette Nelson, the two year term, and Phillip Slemons, the three year term.

Submitted by Ronald Midkiff